

January 23, 2026

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol-SIRCA	To, The General Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543686
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SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the 7th meeting of 2025-26 of the Board of Directors of Sirca Paints India Limited ("Company") is scheduled to be held on **Saturday, January 31, 2026** to inter-alia transact the following businesses:

To Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended December 31, 2025 and other business(s).

Further to our letter dated December 31, 2025 in relation to intimating closure of the trading window from January 01, 2026 till the declaration of financial results of the Company for the quarter ended December 31, 2025 and it shall re-open after 48 hours from the conclusion of Board Meeting.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For Sirca Paints India Limited

Hira Kumar
Company Secretary & Compliance Officer