

# Siddha Ventures Limited

Regd. Office: "Sethia House", 1<sup>st</sup> Floor, 23/24, Radha Bazar Street, Kolkata-700 001  
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com  
Cin: L67120WB1991PLC053646

**Date: 29/01/2026**

To,  
The Department of Corporate Service  
BSE Limited  
P.J Towers, Dalal Street  
Mumbai-400001

**BSE Scrip Code-530439**

**Sub: Intimation for Board Meeting**

Dear Madam / Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors of the Company will be held on Friday, 06<sup>th</sup> February, 2026 at 3:00 P.M at the Registered Office of the Company i.e. Sethia House, 23/24 Radha Bazar Street, 1<sup>st</sup> Floor, Kolkata-700001 to inter-alia consider the following business as under:-

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report.
2. To consider the appointment of M/s. Vidhya Baid & Co, Company Secretaries (Membership No.-FCS 8882, C. P. No. 8686), having its office at 35 Armenian Street, Room No:39, 3<sup>rd</sup> Floor, Kolkata- 700001 as the Secretarial Auditor of the Company as the casual vacancy aroused due to the resignation of M/s Dash M & Associates, Company Secretaries (Membership No.-ACS 21948, C. P. No. 15170), having its office at 24, C.R. Avenue, 5<sup>th</sup> Floor, Dr. M.N. Chatterjee Building, Kolkata- 700012 vide resignation letter dated: 24.11.2025 to conduct the Secretarial Audit of the Company pursuant to section 204 (1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014 and other applicable provisions, if any of the Companies Act 2013 for the Financial Year 2025-2026 and shall hold office till the conclusion of the Annual General Meeting to be held for March 2026.
3. Any other business as Board deems fit to discuss, with the permission of the Chairman.

Kindly take the information on your records and oblige us.

Thanking you,

**For SIDDHA VENTURES LIMITED**

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**NIKITA AGARWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**