



## **SIKOZY REALTORS LIMITED**

R-3, Trishul Apartment, Village - Mudre Khurd, Taluka - Karjat, Dist - Raigad, Pin Code - 410201

CIN: L45200MH1992PLC067837

Tel.: 02148221745

Date: 30<sup>th</sup> June, 2025

To,

The Secretary, Listing Department  
BSE Limited, P J Towers,  
Dalal Street, Mumbai - 400001

Scrip Code: 524642

Dear Sir / Madam,

**Subject: Intimation as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Board Meeting to be held on 03<sup>rd</sup> July, 2025.**

Notice is hereby given that a meeting of the Board of Directors of **SIKOZY REALTORS LIMITED** will be held on Thursday, July 03, 2025 at 03:00 P.M. scheduled venue for same at B-3, Trishul Apartment, Village Mudre Khurd, Taluka-Karjat, Raigad, Maharashtra, 410201, inter-alia to approve the below matters:

1. To recommend the scheme of reduction of share capital of the Company, to reduce the Subscribed, Issued and Paid -up capital of the Company pursuant to the provisions of Section 66 of Companies Act, 2013, consequent upon receipt of 'Exemption Letter/ Non- Applicability Letter from BSE Limited dated 16<sup>th</sup> June, 2025.
2. The 01<sup>st</sup> Extra-ordinary General Meeting (EGM) of the Members of Sikozy Realtors Limited will be held on Friday, August 08, 2025, in accordance with the relevant Securities and Exchange Board of India, and
3. Finalization of notice for the 01<sup>st</sup> Extra-Ordinary General Meeting in the Financial Year 2025-2026.

Any other allied and related matter pertaining to Reduction in Share Capital of the Company

The said intimation will also be available on the Company's website  
<https://www.sikozyrealtors.in/>.

You are requested to kindly take note of the above.

Thanking you,  
Yours Faithfully

For Sikozy Realtors Limited

Jigar Desai  
Director  
DIN: 00110653  
Place: Mumbai

