



# SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To

Date: December 30, 2025

**The Manager**  
**BSE Limited**  
P. J. Towers, Dalal Street  
Mumbai-400001  
(BSE Scrip Code: 543389)

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai- 400051  
(NSE Symbol: SIGACHI)

Dear Sir/ Madam

**Sub: Intimation of Cancellation of Board Meeting to be held on December 31, 2025**

**Unit: Sigachi Industries Limited**

In continuation of our intimation dated December 26, 2025 pursuant to Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled on Wednesday, December 31, 2025 stands cancelled due to unavoidable circumstances.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours Faithfully,  
**For Sigachi Industries Limited**

**Vivek Kumar**  
**Company Secretary & Compliance Officer**



## **Registered Office**

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## **Corporate Office**

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