



SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 15.5.2024

Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070.

Dear Sir,

Sub: Notice for convening Board Meeting, to consider and approve the Audited Financial Results for the quarter and Year ended 31st March, 2024 – Reg.

We wish to inform that a meeting of Board of Directors of the Company will be held on Saturday, the 25th day of May, 2024 at 4.00 P.M., at the Corporate office of the company i.e., 402, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad – 500 001, Telangana, India to consider and approve, inter alia, the Audited financial results of the company for the quarter and year ended 31st March, 2024.

As informed earlier, the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for transactions in shares of the company, is closed from 1st April, 2024 till 48 hours after the declaration of the Audited financial results by the company for the quarter and year ending 31st March, 2024.

Thanking you,

Yours Faithfully,
For Sigachi Laboratories Limited

(Lekha Sai Surapaneni)
Company Secretary