



# 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: 21.5.2025

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 31<sup>st</sup> March, 2025 – Reg.

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We wish to inform that a meeting of Board of Directors of the Company will be held on Thursday, the 29<sup>th</sup> day of May, 2025 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 31<sup>st</sup> March, 2025.

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 1<sup>st</sup> April, 2025 till 48 hours after the declaration of the Audited financial results by the company for the quarter and year ending 31<sup>st</sup> March, 2025.

Thanking you,

Yours Faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANE  
NI

Digitally signed by LEKHA SAI  
SURAPANE  
DN: c=IN, o=Personal,  
postalCode=500033, st=Telangana,  
serialNumber=A1DD6EA34428E646  
5964A596CB8873ED72FE0DB4B3383  
EFAD1BF4D82DB298AB, cn=LEKHA  
SAI SURAPANE  
Date: 2025.05.21 18:14:39 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

**MSEI LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 21052025061141	Date & Time : 21/05/2025 06:11:41 PM
Symbol	: SIGACHI	
Entity Name	: SIGACHI LABORATORIES LIMITED	
Compliance Type	: PIBM	
Quarter / Period	: 21/05/2025	
Mode	: E-Filing	

General Information	
NSE Symbol*	NOTLISTED
Name of the Company*	SIGACHI LABORATORIES LIMITED
BSE Scrip Code*	000000
MSEI Symbol*	SIGACHI
Whether Company is SME*	NO
ISIN*	INE368H01018
Type of Intimation*	New
Proposed Meeting Date	29-05-2025
Whether trading window is closed*	YES
Trading Window Start date	01-04-2025
Trading Window End date	01-06-2025
Date of Report*	21-05-2025

Agenda Details		
Agenda*	1	Financial results
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
Period end Type		Yearly
Period up to (Month)		March
Period up to (Year)		2025

