



# 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: 4.8.2025

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 Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 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 14<sup>th</sup> day of August, 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 Unaudited financial results of the company for the quarter ended 30<sup>th</sup> June, 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 Unaudited financial results by the company for the quarter ended 30<sup>th</sup> June, 2025.

Thanking you,

Yours Faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPAN  
ENI

Digitally signed by LEKHA SAI  
SURAPANENI  
DN: c=IN, o=Personal,  
postalCode=500033,  
st=Telangana,  
serialNumber=A1DDE6EA3442BE  
6465964A596CB873ED72FE0DB  
483383EFAD1BF4D62DB298AB,  
cn=LEKHA SAI SURAPANENI  
Date: 2025.08.04 19:21:54 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

**MSEI LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 04082025072406	Date & Time : 04/08/2025 07:24:06 PM
Symbol	: SIGACHI	
Entity Name	: SIGACHI LABORATORIES LIMITED	
Compliance Type	: PIBM	
Quarter / Period	: 04/08/2025	
Mode	: E-Filing	

<b>General Information</b>		
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 Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*		New
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date		14-08-2025
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-07-2025
Details of Trading Window Closure End date		16-08-2025
Date of Report		04-08-2025
Remarks for Exchange (not for Website Dissemination)		

**Agenda Details**

Agenda*	1	Financial results
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone
Period end Type		Quarterly
Period up to (Month)		June
Period up to (Year)		2025

