



SIGACHI LABORATORIES LIMITED

Corporate Office : 411 , 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: 27.01.2026

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 and nine months ended 31st December, 2025 – Reg.

We wish to inform that a meeting of Board of Directors of the Company will be held on Wednesday, the 4th day of February, 2026 at 4.00 P.M., at the Corporate office of the company i.e., 411, 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 and nine months ended 31st December, 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 1st January, 2026 and shall remain closed as such till 6th February, 2026 for the quarter and nine months ended 31st December, 2025.

Thanking you,

Yours Faithfully,
For Sigachi Laboratories Limited

(Lekha Sai Surapaneni)
Company Secretary