



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: 24.3.2026

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: Intimation of Board Meeting to be held on Monday, 30th March, 2026 – Reg.

We wish to inform that a meeting of Board of Directors of the Company will be held on Monday, the 30th day of March, 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, review and approve the general business operations and other matters of the Company.

Thanking you,

Yours Faithfully,
For Sigachi Laboratories Limited

(Lekha Sai Surapaneni)
Company Secretary