



# 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: 20.5.2026

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 Audited Financial Results for the quarter and Year ended 31<sup>st</sup> March, 2026 – Reg.

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We wish to inform that a meeting of Board of Directors of the Company will be held on Friday, the 30<sup>th</sup> day of May, 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 Audited financial statements and Audited financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2026.

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, 2026 for declaration of the Audited financial results by the company for the quarter and year ended 31<sup>st</sup> March, 2026 and shall remain closed up to Tuesday, 2<sup>nd</sup> June 2026 (both days inclusive).

Thanking you,

Yours Faithfully,  
For Sigachi Laboratories Limited

LEKHA SAI  
SURAPANE  
NI

Digitally signed by LEKHA SAI SURAPANENI  
DN: c=IN, o=Personal, postalCode=500033,  
l=Hyderabad, st=Telangana, street=103, Vamsirams  
Jyothi ANRI, Plot No. 50, HUDA Layout Jubilee Hills,  
Shaikpet, Telangana India 500033 near Andhra Jyothi  
Press, title=4080,  
2.5.4.20=c657b93467c339b68c94f4440f5849edb0a8ef9  
4c0a90de4d9fe1e28f2119e01,  
serialNumber=16d6e63442b6465064a596cbb873e  
d72fecdb4b383efad1bf4d82db298ab,  
email=lekhasai1993@gmail.com, cn=LEKHA SAI  
SURAPANENI  
Date: 2026.05.20 17:05:10 +05'30'

(Lekha Sai Surapaneni)  
Company Secretary

### 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 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		29-05-2026
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-04-2026
Details of Trading Window Closure End date		02-06-2026
Date of Report		20-05-2026
Remarks for Exchange (not for Website Dissemination)		

### Agenda Details

<b>Agenda Details</b>		
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)		2026

