

SIKKO INDUSTRIES LIMITED

CIN: L51909GJ2000PLC037329

Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand,
Vejalpur, Ahmedabad – 380051;

Telephone: +91 79- 66168950/66168951

Website: www.sikkoindia.com, **E-mail:** compliance@sikkoindia.com



Date: March 07, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir / Madam,

Sub: Outcome of Board meeting held on today i.e. on Saturday, March 07, 2026

Ref: Sikko Industries Limited (Symbol: SIKKO; ISIN: INE112X01025)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Saturday, March 07, 2026, at the registered office of the Company which was commenced at 12:30 P.M. and concluded at 01:00 P.M. have:

1. Subject to approval of members of the company and other regulatory approval, if required, considered and approved an alteration in main object clause its Memorandum of Association (MOA) of the company by inserting the following sub-clause 5 & 6 after sub-clause 4 of the existing Memorandum of Association (MOA):

Requisite details as required under Regulation 30 of SEBI Listing Regulations, read with Schedule III thereto and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are disclosed in **Annexure I**.

2. Approved the Notice of Postal Ballot for obtaining shareholders' approval in respect of alteration in object clause, subject to applicable statutory and regulatory requirements;
3. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed through Postal ballot;
4. Appointed M/s. ALAP & CO. LLP (LLPIN: ACA-1561), Practicing Company Secretaries, as Scrutinizer, who has consented as such, for conducting the remote e-voting process of the Postal ballot, in a fair and transparent manner;
5. Discussed all matters contained in the Notice of Postal ballot in detail and approved the draft of Notice of postal ballot and authorised Executive Directors and Company Secretary to send notice of postal ballot Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of the Postal Ballot Notice will be submitted to the Stock Exchange as soon as the same be emailed to the eligible Shareholders.

Kindly take the same on your record and oblige.

Thanking You,
For, Sikko Industries Limited

Dhruvitkumar Pareshbhai Mandliya
Company Secretary and Compliance Officer
Membership No. ACS 66920



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Annexure – I

Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Circular")

Particulars	Details
Alteration in the Object Clause of Memorandum of Association of the Company.	<p>In order to explore future business opportunities and ensure long-term growth, the Company proposes to expand its scope of activities to include the business of generating, producing, buying, selling, distributing, importing and exporting electricity or energy from various sources such as coal, petroleum, wind, solar, hydro, thermal, tidal and other renewable sources. The proposed amendment will also enable the Company to establish, operate and maintain power plants and energy systems; acquire, lease or otherwise obtain land for such projects; and manufacture, install, purchase, sell or otherwise deal in machinery, equipment and systems related to the generation, transmission and distribution of energy. Further, the Company may collaborate with government authorities, companies, institutions or other entities for carrying out such activities. The Board believes that entering into the energy sector will open new avenues for growth and diversification and will be beneficial for the Company as well as its investors.</p> <p>The Board of Directors approved the alteration to Clause – 3(A) of the Memorandum of Association by inserting an additional sub-clauses 5 & 6, after sub-clause 4, under Clause 3(A) ("Main Objects") of the Memorandum of Association, subject to approval of Shareholders.</p> <p>These new sub-clauses are intended to more comprehensively describe and support the Company's expansion plans and the efficient conduct of its business activities.</p> <p>New proposed clause is:</p> <p>5. To generate, develop, accumulate, produce, manufacture, purchase, process, transform, distribute, transmit, sale, supply, sub-contract and/or otherwise import, export, deal in any kind of power or electrical energy using coal, lignite, petroleum products or any other substances, wind energy, solar energy, renewable energy, wave energy, tidal energy, hydro energy, thermal energy or any other form of energy and any products or byproducts derived from any such business of energy and to set up power plants, wind turbines, power stations, hydel power station, solar energy systems, solar power plants, renewable energy systems by purchasing, hiring, leasing any open land, plot etc., or set up any other facility to generate power and to produce, manufacture, buy, import, sale, treat, exchange, renovate, alter, modernize, install or otherwise deal in any type of machinery, equipment, implement, material, article, and stores for generating, distributing, transmitting energy, including electricity and to deal with all persons including Companies, government and semi-government bodies for these purposes and to do all such acts, deeds and things including construction, laying down, establishing, fixing and to carry out all necessary activities for the aforesaid purpose.</p> <p>6. To carry on the business of purchase, sale, supply, import, distribute, export, or transfer / exchange and to deal as trader, agent, broker, representative or otherwise deal in all forms of energy from any source whatsoever, both conventional and non-conventional and any other commodities, products, goods etc.</p>