

June 12, 2026

Ref - Z/SCL/NSE

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

Company Trading Symbol: SIDDHIKA

Subject – Outcome of the Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Siddhika Coatings Limited at its meeting held today, i.e., June 12th, 2026, commenced at: 11:00A.M. and concluded at: 3.00 P.M., inter alia, considered and approved the following:

1. Appointment of Statutory Auditors

Based on the recommendation of the Audit Committee, the Board has approved the appointment of M/s JKSS & Associates, Chartered Accountants (Firm Registration No. 0006836C), as Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of the 21st Annual General Meeting of the Company, subject to the approval of the Members at the ensuing Annual General Meeting.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

2. Record Date for Final Dividend

The Board has fixed July 4th, 2026 as the Record Date for determining the entitlement of shareholders for the Final Dividend of ₹4.00 per equity share of ₹10/- each for the Financial Year 2025-26, subject to the approval of the Members at the ensuing Annual General Meeting.

SIDDHIKA COATINGS LIMITED

Registered Office - L-9, Lower Ground Floor, Kalkaji, New Delhi – 110019, Tel : 011-41601441, 41601442

CIN : L45400DL2010PLC206024 E-mail : contactus@siddhika.com

India's largest single brand paint contract company, www.siddhika.com



The Final Dividend, if approved by the Members, shall be paid within the prescribed timelines under the Companies Act, 2013 and other applicable laws.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,
For Siddhika Coatings Limited

Pooja Agrawal
(Company Secretary)

Encl: Annexure A

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Annexure A

Disclosure pursuant to SEBI Circular dated July 13, 2023

Particulars	Details
Name of Auditor	M/s J K S S & Associates, Chartered Accountants
Reason for Change	Appointment as Statutory Auditors
Date of Appointment	Subject to approval of members at the ensuing AGM
Term of Appointment	Five consecutive years from the conclusion of the ensuing AGM till the conclusion of the 21 st AGM
Brief Profile	JKSS & Associates is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India having experience in statutory audits, taxation, internal audits, GST advisory, financial reporting and corporate compliance services.
Relationship with Directors/KMP	None

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