

April 25, 2026

To, The Managing Director National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 NSE Symbol: SIRCA	To, The General Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543686
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SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the **1st meeting of FY 2026-27** of the Board of Directors of Sirca Paints India Limited ("**Company**") is scheduled to be held on **Thursday, May 07, 2026** to inter-alia transact the following businesses:

- To Consider and approve the Audited Standalone Financial Results of the Company for the Quarter and financial year ended March 31, 2026;
- To Consider and approve the Audited Consolidated Financial Results of the Company for the Quarter and Financial year ended March 31, 2026;
- Recommendation of final dividend, if any, for the financial year ended March 31, 2026 and **other business(s)**.

Further to our letter dated March 27, 2026 in relation to intimating closure of the trading window from **April 01, 2026** till the declaration of financial results of the Company for the quarter and financial year ended March 31, 2026 and it shall re-open **after 48 hours** from the conclusion of Board Meeting.

Furthermore, in accordance with provision of **Regulation 46 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015**, the said information will also be available on the company website at www.sircapaints.com.

This is for your information and record.

Thanking you,

Yours truly,
For Sirca Paints India Limited

Hira Kumar
Company Secretary & Compliance Officer

Encl: As above