

Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
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Cin: L67120WB1991PLC053646

Date: 20/05/2024

To,
The Department of Corporate Service
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001

BSE Scrip Code-530439

Sub: Intimation for Board Meeting

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the said Regulations"), a meeting of the Board of Directors of the Company will be held on Tuesday, 28th May, 2024 at 3:00 P.M at the Registered Office of the Company i.e. Sethia House, 23/24 Radha Bazar Street, 1st Floor, Kolkata-700001 to inter-alia consider the following business as under :-

1. To consider, approve and take on record the Annual Audited Financial Results of the Company for the quarter and year ended as on 31st March, 2024 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report.
2. To consider and record the resignation of Mr. Sandip Sharma, (DIN: 07471333) Independent Director of the Company.
3. To consider and record the resignation of Mr. Jai Prakash Singh, (DIN: 08542136) Independent Director of the Company.
4. Any other business as Board deems fit to discuss, with the permission of the Chairman.

Kindly take the information on your records and oblige us.

Thanking you,

For SIDDHA VENTURES LIMITED

NIKITA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER