

Siddha Ventures Limited

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

Date: 21/09/2024

To,
The Board of Directors
Siddha Ventures Limited
Sethia House, 23/24 Radha Bazar Street
First Floor, Kolkata- 700001

Sub: Intimation for Board Meeting

Dear Madam / Sir,

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 Monday, 23rd September, 2024 at 11:00 A.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 discuss about the Offer Letter received from S.L. Chokhany Traders Company Private Limited in relation to Buyback of Equity Shares held by Siddha Ventures Limited in S.L. Chokhany Traders Company Private Limited.
2. To ratify the resolution passed by the circulation on 12.09.2024 to give consent to S L Chokhany Traders Company Private Limited to conduct Extra Ordinary General Meeting on shorter notice on 13th Day of September, 2024.
3. To ratify the resolution passed by the circulation on 16.09.2024 to give consent to S L Chokhany Traders Company Private Limited to keep the offer period for buyback of shares for a period of less than 15 days.
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

SIDDHA VENTURES LIMITED

Nikita Agarwal

Whole-Time Company Secretary

and Compliance Officer

NIKITA AGARWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosed: Letter of Offer