

# Siddha Ventures Limited

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Cin: L67120WB1991PLC053646

**Date: 23/09/2024**

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

## **Sub: Outcome for Board Meeting**

Dear Madam / Sir,

This is to inform you that in pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations') the Board of Directors of the company in its meeting held today, Monday, 23rd September, 2024 has inter-alia transacted the following business:

1. Discussed about the Offer Letter received on 20.09.2024 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. It Was decided to accept the offer of buyback for only 3,24,165 equity shares.
2. Ratified the resolution passed by the circulation on 12.09.2024 for giving 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. Ratified the resolution passed by the circulation on 16.09.2024 for giving 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.

The Board meeting was commenced at 11:00 A.M and concluded at 12:00 P.M.

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**