

Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com
Cin: L67120WB1991PLC053646

Date: 24/07/2024

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

BSE Scrip Code-530439

Sub: Outcome of Board Meeting

Dear Sir/Madam,

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, Wednesday, 24th July, 2024 has inter- alia transacted the following business:

- Considered and recorded the mail and communication dated 28.06.2024 received from the Bombay Stock Exchange regarding non-compliance of regulation 3(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to proper maintenance of Structural Digital Database and the Board's observation thereto.

The Board meeting was commenced at 12:00 P.M and concluded at 12:30 P.M.

Please take the above information on record.

Thanking you,

Yours faithfully,

For, SIDDHA VENTURES LIMITED

NIKITA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Siddha Ventures Limited

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To
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

BSE Scrip Code-530439

Ref: Mail dated 28.06.2024 stating Exchange sent an Important Communication in the inbox of Important Module

Sub: Submission of Boards Comment on Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

Dear Sir/ Ma'am,

This is with reference to your communication through communication module of BSE Listing Centre in regard to the continuing SDD Noncompliance by the Company through the Communication module. We would like to draw your attention in this regard that we have received the first notice on 07.08.2023 there after the communications were going on with the stock exchange on regular basis and we were complying with all the mails and communications made by stock exchange and were trying our best to become fully compliant with SDD Regulations. However, the noncompliance was being held by us due to the unawareness and we did not have any malafide intentions behind this. However, after the last communication we were advised to take measure to become fully compliant at the earliest. Now after that the certificate provided by our Pcs for quarter ended March 2024 and June 2024, stating that we are now fully complying with the SDD Regulations. We would like to state that now we are fully complying with the requirements. Further we would request can you please guide us further in this regard.

Kindly take the above information on records and oblige.

Thanking You,
Yours faithfully,

For **SIDDHA VENTURES LIMITED**

NIKITA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER