



Sihora[®]
— INDUSTRIES LIMITED —

Date: 18-07-2026

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Newspaper Advertisements giving details of dispatch of notice of postal ballot and voting period.

Reference: Sihora Industries Limited (Symbol: SIHORA; Scrip Code: 544585)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisements giving details of dispatch of notice of postal ballot and voting period.

Please take on your record and oblige us.

Thanking you.

For, Sihora Industries Limited
(Formerly known as Sihora Industries Private Limited)

Gautam Vallabhnbhai Sihora
Chairman & Managing Director
DIN: 10275231
Place: Surat



