SIKKO INDUSTRIES LIMITED

CIN: L51909GJ2000PLC037329
Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad – 380051;
Telephone: +91 79- 66168950/66168951
Website: www.sikkoindia.com, **E-mail:** compliance@sikkoindia.com

Date: December 09, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir / Madam,

Sub: Outcome of the Board Meeting - Allotment of Bonus Equity Shares in the ratio of 1:1 to the shareholders as on record date i.e., December 08, 2025.

Ref: Sikko Industries Limited (Symbol: SIKKO; ISIN: INE112X01017)

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company, at its meeting held today i.e., December 09, 2025, has approved the allotment of 218400000 equity shares of Rupee 1.00 each as fully paid-up bonus equity shares, in the ratio of (1:1) ie; One bonus equity shares of Rupee 1.00 each for every One equity share of Rupee 1.00 each held, to eligible members of the Company whose names appeared in the Register of Members/list of beneficial owners provided by the Depositories/RTA as on December 08, 2025, being the 'record date' fixed for this purpose.

Consequently, the paid-up equity share capital of the company stands increased to the following:

Particulars	No. of equity shares	Amount in INR
Pre-issue paid-up capital	218400000	21,84,00,000/-
Post-issue paid-up capital	436800000	43,68,00,000/-

The Board Meeting Commenced at 10:00 A.M. and concluded at 10:30 A.M.

You are requested to kindly take the above information on record.

Thanking You,

For, Sikko Industries Limited

MANDLIYA DHRUVITKUMAR PARESHBHAI

Digitally signed by MANDLIYA DHRUVITKUMAR PARESHBHAI
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Date: 2025.12.09 10:37:30 +05'30'

Dhruvitkumar Pareshbhai Mandliya
Company Secretary and Compliance Officer
Membership No. ACS 66920