

# Siddha Ventures Limited

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Regd. Office: "Sethia House", 1<sup>st</sup> 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: 21/05/2025**

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

**BSE Scrip Code-530439**

**Sub: Intimation for Board Meeting**

Dear Sir/ Madam,

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 Friday, 30<sup>th</sup> May, 2025 at 02:00 P.M at the Registered Office of the Company i.e. Sethia House, 23/24 Radha Bazar Street, 1<sup>st</sup> Floor, Kolkata-700001 to inter-alia consider the following business as under :-

1. To consider, approve and take on record the Annual Audited Financial Results of the Company for the quarter and year ended as on 31<sup>st</sup> March, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report.
2. 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**

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**NIKITA AGARWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**