

To
The Corporate Relations Department
BSE Limited,
Rotunga Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

Date: 14.11.2023

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 14.11.2023

Ref: BSE Scrip Code: 520141, Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that, the Board of Directors of the Company in their just concluded meeting had, inter-alia, transacted the following items of business:

1. Approved the Un-Audited financial results for the Second Quarter ended on 30th September, 2023.
2. Took note of the Limited Review Report on Un-Audited financial results for the Second quarter ended on 30th September, 2023 by the Statutory Auditors of the Company.

The meeting commenced at 02.00 P.M. and concluded at 02.30P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

ForSibar Auto Parts Limited



PemmasaniRavichandra
Managing Director
DIN: 00627413

