

Date: May 12, 2025

To,

BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
BSE Scrip Code: 533014

Dear Sir/Madam,

Sub: Outcome of Board meeting

In continuation of our letter dated 2nd May, 2025, we wish to inform you that the Board of Directors of the Company at its meeting held on 12th May, 2025 has inter alia;

1. Approved the Audited Financial Results (both Standalone & Consolidated) of the Company for the Quarter and year ended 31st March, 2025.
2. Recommended Equity Dividend at 10% (Re.1/- per share) for the Financial Year 2024-25, subject to approval of shareholders at the ensuing 21st Annual General Meeting (AGM). The date of disbursement of dividend will be informed upon confirmation of the date of 21st AGM in due course.
3. The report of Auditors is with unmodified opinion with respect to the Audited Financial Results (both Standalone & Consolidated) of the Company for the Quarter and year ended 31st March, 2025.

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, copies of the aforesaid Audited financial results together with the report of auditors are enclosed herewith.

4. Appointment of M/s. KRA & Associates, Practicing Company Secretaries as Secretarial Auditors for audit period of 5 consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of shareholders at the ensuing 21st Annual General Meeting (AGM).
5. Re-appointment of M/s. Sundar Srini & Sridhar, Chartered Accountants as Internal Auditors for the financial year 2025-26.
6. Re-appointment of J. Karthikeyan, proprietor of J. Karthikeyan & Associates, Cost Accountant as Cost Auditor for the financial year 2025-26, subject to approval of shareholders at the ensuing 21st Annual General Meeting (AGM).

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI Circular No. SEBI/H0/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, necessary details with regard to above appointment / re-appointment of auditors are given in Annexure-A.



Sicagen India Ltd.

Registered & Corporate Office:

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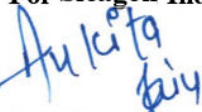
Declaration of unmodified opinion and large corporate disclosure are provided in Annexure B and Annexure C respectively.

The meeting of the Board of Directors commenced at 01:30 p.m. and concluded at 3:00 p.m. (IST).

The above intimation be kindly be taken into record.

Thanking You,

**Yours Sincerely,
For Sicagen India Limited**



**(Ankita Jain)
Company Secretary**



Annexure – A
Disclosures required to be given pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July 2023

Names of the Auditing Firms	M/s. KRA & Associates, Practicing Company Secretaries	M/s. Sundar Sridhar, Chartered Accountants	M/s. J. Karthikeyan & Associates, Cost Accountant
Reason for change viz. appointment	Appointment as Secretarial Auditors.	Appointment as Internal Auditors.	Appointment as Cost Auditors.
Date of Appointment	12 th May, 2025	12 th May, 2025	12 th May, 2025
Term of appointment	Five consecutive years commencing from FY 2025- 2026 till FY 2029-2030, subject to approval of the shareholders in the ensuing 21 st AGM.	For the Financial year 2025- 2026.	For the Financial year 2025- 2026 subject to approval of the shareholders in the ensuing 21 st AGM.
Brief profile (Area of Services)	M/s. KRA & Associates is a peer-reviewed firm of Practicing Company Secretaries at Chennai registered with the Institute of Company Secretaries of India. Prior to formation of M/s. KRA & Associates, Mr. R. Kannan, Senior Partner of the firm, was an independent Practicing Company Secretary providing professional services since 1997. With the overall 40 years of his rich experience, Mr. R Kannan is heading the firm and managing the team with his other senior partners to provide a comprehensive corporate legal, secretarial services with a strong	M/s. Sundar Sridhar ("SSS") is a firm of practicing Chartered Accountants with offices at Chennai, Bangalore, Hyderabad and Ernakulam. SSS has ten partners with a team size of more than 70 and has been in the profession since 1986. SSS has been specializing in management assurance services and information systems consulting. Since inception, SSS had the fortune of serving varied business sectors, both manufacturing and services. With 30 years of rich experience, SSS team has grown over the years in size to effectively deliver a wide spectrum of services to ever growing list of clients and it includes Chartered Accountants,	M/s. J. Karthikeyan & Associates, is a professionally managed independent Cost Accountant firm at Chennai. Mr. Karthikeyan holds Master degree in Commerce and Business Administration, Diploma in Forensic Audit and a Fellow Member of the Institute of Cost Accountant of India. With the overall 30 years of professional experience including corporate exposure in the areas of finance, audit, costing and MIS with various industries, he is providing professional services to various

	emphasis on corporate governance, secretarial and legal compliance and strategic advisory. The firm has significant expertise in handling Company Law matters, Secretarial Audits, Mergers and Acquisitions, Capital Market Transactions, Due Diligence and Corporate Structuring.	Management Accountants, Information Security Auditors and Management Consultants. SSS is certified by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI) and has been empanelled for Central Statutory Audit of Public Sector Banks by the Comptroller & Auditor General of India (CAGI).	clients since 1995. He is handling various assignments relating to Cost Audit, Internal Audit, MIS, implementation of Cost System, Stock and Revenue Audit for Banks.
Disclosure of relationships between director (in case of appointment of director)	Not related	Not related	Not related

