

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-I/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:

4th Floor, SPIC House, 88, Mount Road, Guindy, Chennai 600032 INDIA

Tel: +91 44 4075 4075 | info@sicagen.com

CIN No.: L74900TN2004PLC053467 | www.sicagen.com

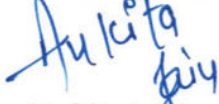
Declaration of unmodified opinion and large corporate disclosure are provided in Annexure B and Annexure C respectively.

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**

