

**Date: May 02, 2025**

To,

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

Dear Sir/Madam,

**Sub: Intimation of Date of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> May, 2025 inter alia:

1. To consider and approve the Audited Financial Results (both Standalone & Consolidated) of the Company for the Quarter and year ended 31<sup>st</sup> March, 2025.
2. To consider and recommend Equity Dividend (if any) for the financial year 2024-25.

As intimated earlier as per our letter dated 27<sup>th</sup> March, 2025, the trading window for dealing in the company's shares by the Designated Persons & their immediate relatives will remain closed from 1<sup>st</sup> April 2025 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2025, as per Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above intimation may kindly be taken on record.

**Thanking You,**

**Yours sincerely,  
For Sicagen India Limited**

**(Ankita Jain)  
Company Secretary**

**Sicagen India Ltd.**

Registered & Corporate Office:  
4<sup>th</sup> Floor, Spic House, 88, Mount Road, Guindy, Chennai 600 032 INDIA  
Tel: +91 44 4075 4075 | Fax: +91 44 4075 4099 | [info@sicagen.com](mailto:info@sicagen.com)  
CIN.: L74900TN2004PLC053467 | [www.sicagen.com](http://www.sicagen.com)