

Date: 12th August, 2025

To,

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

Dear Sir/Madam,

Sub: Intimation regarding 21st Annual General Meeting, Book closure & Record Date

This is to inform you that 21st Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th September 2025 at 02:00 p.m. through video conferencing (VC) or other audio-visual means (OAVM). The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 24th September 2025 till Tuesday, 30th September 2025 (both days inclusive) for the purpose of 21st AGM.

The record date for the purpose of dividend if any declared at the 21st AGM for FY 2024-25 will be on closing hours of 23rd September 2025 (Tuesday) as per the list of beneficial owners furnished by National Securities Depository Ltd (NSDL) and Central Depository Services (India) Ltd (CDSL).

The above intimation be kindly be taken into record.

Thanking You,

**Yours Sincerely,
For Sicagen India Limited**

(Ankita Jain)
Company Secretary
Encl: As above

Sicagen India Ltd.

Registered & Corporate Office:

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