

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: Outcome of Board meeting held on 12th August, 2025

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 12th August, 2025 has inter alia considered and approved the following:

1. Unaudited Financial Results for the Quarter ended 30th June, 2025

Unaudited Financial Results (both Standalone & Consolidated) of the Company for the Quarter ended 30th June, 2025. Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, copies of the aforesaid financial results together with the limited review report of the Auditors are enclosed herewith.

2. Setting up of a manufacturing unit for production of HDPE barrels under Industrial Packaging Division:

A proposal for setting up of a manufacturing unit to produce HDPE (High Density Polyethylene) barrels with estimated capex of Rs. 12 Crores with annual production capacity of around 2,00,000 barrels of 210 Liters capacity under the Industrial Packaging Division of the Company. The time duration for setting up of the said manufacturing unit will be 10 to 12 months appx.

3. Date of 21st Annual General Meeting (AGM), Book Closure and Record Date:

The 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).

Book Closure Date

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.

Record Date for Dividend

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).

Sicagen India Ltd.

Registered & Corporate Office:

4th Floor, Spic House, 88, Mount Road, Guindy, Chennai 600 032 INDIA

Tel: +91 44 4075 4075 | Fax: +91 44 4075 4099 | info@sicagen.com

CIN.: L74900TN2004PLC053467 | www.sicagen.com

4. Change in Directorate:
Re-appointment of Mr. Nandakumar Varma (DIN: 09776904) as a Whole Time Director.

Mr. Nandakumar Varma (DIN: 09776904) has been re-appointed as Whole-time Director (Executive) for a further period of 3 years commencing from 3rd November, 2025 as recommended by Nomination & Remuneration Committee and the said re-appointment shall be subject to approval of shareholders at the ensuing AGM of the Company.

5. Resignation of Mrs. Devaki Muthiah Chardon (DIN: 10073541), Non-Executive Director.

Mrs. Devaki Muthiah Chardon (DIN: 10073541), vide her letter dated 12th August 2025 has submitted her resignation as Non-Executive Director of the Company w.e.f, close of business hours of 12th August 2025 due to her preoccupation & professional commitments. She has also confirmed that there are no other material reasons for her resignation.

6. Resignation of Mr. S Radhakrishnan (DIN: 00061723), Independent Director.

Mr. S Radhakrishnan (DIN: 00061723), Independent Director of the Company has tendered resignation from the Board vide his letter dated 12th August, 2025 due to his pre-occupation and other professional commitments w.e.f. close of business hours on 12th August 2025. He has also confirmed that there are no other material reasons for his resignation.

Currently, Mr. S Radhakrishnan is holding directorship as an Independent Director on the Board of Southern Petrochemical Industries Corporation Limited (Listed Co.) and also a member of its Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee & Risk Management Committee.

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

The meeting of the Board of Directors commenced at 05:00 p.m. (IST) & concluded at 7:00 p.m. (IST).

The above intimation be kindly be taken into record.

Thanking You,

Yours Sincerely,
For Sicagen India Limited

(Ankita Jain)
Company Secretary
Encl: As above

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