

**Date: September 12, 2025**

To,

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

Dear Sir/Madam,

**Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Letter to Members**

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent to those Members whose e-mail address is not registered with the Company/ Depository Participants, providing the web-link where the Annual Report for the Financial Year 2024-25 can be accessed on the Company's website.

The same is also available on the website of the Company at [www.sicagen.com](http://www.sicagen.com).

The above information may kindly be taken on record.

**Thanking You,**

**Yours Sincerely,  
For Sicagen India Limited**

**(Ankita Jain)  
Company Secretary**

**Encl: a/a**

**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)



## Sicagen India Limited

(CIN:L74900TN2004PLC053467)

**Registered Office:** 4th Floor, SPIC House, No.88, Mount Road  
Guindy, Chennai - 600032.

**Website:** [www.sicagen.com](http://www.sicagen.com), **E-mail:** [companysecretary@sicagen.com](mailto:companysecretary@sicagen.com),

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Date : 10-09-2025

**Folio No:**

**Subject: Web-link of the Annual Report of Sicagen India Limited for the Financial Year 2024-25**

Dear Shareholder,

We are pleased to inform you that the 21st Annual General Meeting ('AGM') of the Members of Sicagen India Limited (the 'Company') is scheduled to be held on Tuesday, 30th September, 2025 at 02:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Cameo Corporate Services Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: [www.sicagen.com](http://www.sicagen.com)

Exact path of Annual Report 2024-25:

[https://www.sicagen.com/wp-content/uploads/2025/09/21st\\_Annual\\_Report\\_2024-25.pdf](https://www.sicagen.com/wp-content/uploads/2025/09/21st_Annual_Report_2024-25.pdf)

This letter is being sent only to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

Thanking You,

Yours faithfully,

For Sicagen India Limited

Sd/-

Ankita Jain

Company Secretary