

Date: 28th December, 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 Trading Window Closure

This is to inform you that the Trading Window for trading/dealing in the securities of the Company by the Designated persons and their immediate relatives will remain closed from 1st January, 2026 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the quarter/nine months ended 31st December, 2025, as per the Company's 'Code of Conduct to regulate, monitor and report trading by the Designated persons and their immediate relatives' adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

The date of the Board Meeting will be intimated in due course of time.

The above information may kindly be taken on record.

Thanking You,

Yours faithfully,
For **Sicagen India Limited**

Ankita Jain
Company Secretary

Sicagen India Ltd.

Registered & Corporate Office:

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