

Date: January 23, 2026

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 Friday, 30th January, 2026 inter alia to consider and approve the Un-audited Financial Results (both Standalone & Consolidated) of the Company for the Quarter & nine months ended 31st December, 2025.

As intimated earlier as per our letter dated 28th December, 2025, the trading window for dealing in the company's equity shares by the Designated Persons & their immediate relatives will remain closed from 1st January, 2026 till 48 hours after the declaration of Un-audited Financial Results for the Quarter & nine months ended 31st December, 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:

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