Date: January 30, 2026

To,

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

Dear Sir/Madam,

Sub: Outcome of the Board meeting dated 30th January, 2026.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e., 30th January, 2026, has inter-alia considered and approved the Un-audited Financial (Standalone and Consolidated) Results of the Company for the quarter & nine months ended 31st December, 2025 together with the Limited Review Reports of the Auditors for the said quarter.

The said signed Financial Results along with the Limited Review Reports issued by the Statutory Auditors are enclosed herewith as Annexure. The above said results will also be made available at the Company's website www.sicagen.com

The meeting of the Board of Directors commenced at 12:00 p.m. (IST) and concluded at 12:55 p.m. (IST).

We request you to kindly take the above information on record.

Thanking You,

Yours Sincerely,
For Sicagen India Limited

Ankita Jain

(Ankita Jain)
Company Secretary

Encl: As above

Sicagen India Ltd.
Registered & Corporate Office:
4th Floor, SPIC House, 88, Mount Road, Guindy, Chennai 600 032 INDIA
Tel: +91 44 4075 4075 | info@sicagen.com
CIN No.: L74900TN2004PLC053467 | **www.sicagen.com**