

Date: May 13, 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 Board meeting dated 13th May, 2026.

In continuation of our letter dated 7th May, 2026, we wish to inform you that the Board of Directors of the Company at its meeting held on 13th May, 2026 has inter alia;

Audited Financial Results

1. Considered and approved the Audited Financial Results (both Standalone & Consolidated) of the Company for the Quarter and year ended 31st March, 2026.
2. Recommended Equity Dividend at 10% (Re. 1/- per share) for the Financial Year 2025-26, subject to approval of shareholders at the ensuing 22nd Annual General Meeting (AGM). The date of disbursement of dividend will be informed upon confirmation of the date of 22nd AGM in due course.
3. The report of Auditors is with unmodified opinion with respect to the Audited Financial Results (both Standalone & Consolidated) of the Company for the Quarter and year ended 31st March, 2026.

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, copies of the aforesaid Audited financial results together with the report of auditors are enclosed herewith.

Change in Directorate:

4. Mr. Prasanna Joshi (DIN: 11702992) has been appointed as an additional director of the Company for with effect from 14th May 2026 as recommended by Nomination & Remuneration Committee and the said appointment shall be subject to the shareholders' approval.
5. Mr. Nandakumar Varma (DIN: 09776904), vide his letter dated 13th May 2026 has submitted resignation from the Whole-Time Directorship of the Company at the closure of business hours on 13th May 2026 due to his personal reasons & other commitments. He has also confirmed that there are no other material reasons for his resignation.
6. Consequent to the resignation of Mr. Nandakumar Varma, Mr. Prasanna Joshi (DIN: 11702992) has been appointed as Whole-time Director (Executive) of the Company for a period of 3 years commencing from 14th May 2026 as recommended by Nomination & Remuneration Committee and the said appointment shall be subject to the shareholders' approval.

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by ANKITA JAIN
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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

The Board has approved a draft postal ballot notice to seek shareholders' approval for the above-mentioned appointment(s) and the said notice of postal ballot shall be sent to the shareholders in due course and the same shall be filed with the Stock Exchange.

Change in Senior Management Personnel (SMP's):

7. Mr. K R Jaikumar, Chief Manager (HR) has been designated as Senior Management Personnel (SMP's) with effect from 13th May, 2026 as reviewed & recommended by Nomination & Remuneration Committee.
8. The position of Mr. D. Sivakumar, Chief Manager (IPD) was identified as SMP of the Company with effect from 01st August 2024. Due to change in his reporting hierarchy, his position has been changed one level below at SMP level. Therefore, Mr. D. Sivakumar will be ceased to be at SMP level with effect from 13th May 2026 as reviewed by Nomination & Remuneration Committee.

Change in Internal Auditor:

9. Appointment of M/s. Venkatesh & Co., Chartered Accountants (FR. No. 004636S), Chennai as Internal Auditors of the Company for the financial year 2026-27.

Re-appointment of Cost Auditor:

10. Re-appointment of M/s. J. Karthikeyan & Associates, Cost Accountants (FR. No.102695), Chennai as Cost Auditor for the financial year 2026-27, subject to approval of shareholders at the ensuing 22nd Annual General Meeting (AGM).
11. Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, necessary details with regard to above appointment/cessation of the directors are given in **Annexure-A**, appointment/re-appointment of auditors are given in **Annexure-B** and appointment/cessation of SMP's are given as **Annexure C**.

Resignation Letter submitted by Mr. Nandakumar Varma is given as **Annexure D**.

Declaration of unmodified opinion and large corporate disclosure are provided in **Annexure E** and **Annexure F** respectively.

The meeting of the Board of Directors commenced at 02:05 p.m. (IST) and concluded at 03:38 p.m. (IST).

The above intimation may kindly be taken into record.

Thanking You,

Yours Sincerely,

For Sicagen India Limited

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JAIN

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by ANKITA JAIN
Date: 2026.05.13
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(Ankita Jain)

Company Secretary



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Annexure - A

**Disclosures required to be given pursuant to SEBI circular No. HO/49/14/
14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Reason for change viz. Appointment/ resignation or otherwise;	Appointment of Mr. Prasanna Joshi (DIN: 11702992)	Resignation of Mr. Nandakumar Varma (DIN: 09776904), Whole-time Director
Date of Appointment/ resignation	14 th May, 2026	13 th May, 2026
Term of Appointment	Appointment of Mr. Prasanna Joshi (DIN: 11702992) as an additional & Whole-Time Director for a period of 3 years w.e.f. 14 th May, 2026 subject to shareholder's approval.	Not applicable
Brief profile	<p>Mr. Prasanna Joshi, aged about 42 years, holds a Bachelor's Degree in Mechanical Engineering and MBA with dual specialisation in Operations and Finance. He has also completed a Post-Graduate Diploma in Advanced Business Analytics from the Indian Institute of Management, Ahmedabad, specialising in Operations and Strategy.</p> <p>He has around 20 years of diversified experience across the Retail, Infrastructure, Education and IT/ITES sectors, with strong expertise in business strategy and analytics, financial planning and operational transformation.</p> <p>He has been associated with Sicagen India Limited for the past 13 years and currently serves as Vice President - Building Material Division, where he is responsible for driving business growth, profitability and overall business operations across multiple geographies.</p>	Not applicable

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Confirmation as per requirement of Stock Exchanges	In accordance with the requirements specified by the stock exchange, Mr. Prasanna Joshi is not disqualified/ debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Not applicable
Disclosure of relationships between director	Mr. Prasanna Joshi is not related to any of the Directors of the Company.	Not applicable



Annexure - B

**Disclosures required to be given pursuant to SEBI circular No. HO/49/14/14(7)2025-
CFD-POD2/I/3762/2026 dated January 30, 2026**

Name of the Auditing Firms	M/s. Venkatesh & Co., Chartered Accountants (FR No. 004636S)	M/s. J. Karthikeyan & Associates, Cost Accountants (FR No.102695)
Reason for change viz. appointment	Appointment as Internal Auditors.	Appointment as Cost Auditors.
Date of Appointment	13 th May, 2026	13 th May, 2026
Term of appointment	For the Financial year 2026-27.	For the Financial year 2026-27 subject to approval of the shareholders in the ensuing 22 nd AGM.
Brief profile (Area of Services)	<p>The Audit firm M/s. Venkatesh & Co., was founded in the year 1979 and has grown into a full-service Chartered Accounting Practice headquartered in Chennai, Tamil Nadu.</p> <p>M/s. Venkatesh & Co., has five full time partners and six qualified CAs with a team size of more than 50 staff members with rich experience in corporate audit, taxation, valuation, advisory services & compliance. Over the decades, the firm has been entrusted with high-profile internal audit mandates spanning core sectors of the Indian economy.</p> <p>The firm has grown over the years in size to effectively deliver a wide spectrum of professional services to ever growing 1500+ active clients across multiple sectors and industries and has been empanelled for RBI, C&AG, IRDAI, SEBI & Madras High Court.</p>	<p>M/s. J. Karthikeyan & Associates, is a professionally managed independent Cost Accountant firm at Chennai. Mr. Karthikeyan holds Master degree in Commerce and Business Administration, Diploma in Forensic Audit and a Fellow Member of the Institute of Cost Accountant of India. With the overall 31 years of professional experience including corporate exposure in the areas of finance, audit, costing and MIS with various industries, he is providing professional services to various clients since 1995. He is handling various assignments relating to Cost Audit, Internal Audit, MIS, implementation of Cost System, Stock and Revenue Audit for Banks.</p>
Disclosure of relationships between director (in case of appointment of director)	Not related	Not related



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Annexure - C

**Disclosures required to be given pursuant to SEBI circular No. HO/49/14/
14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Reason for change viz. Appointment/ resignation/ change in designation or otherwise; (Senior Management Personnel)	Appointment of Mr. K R Jaikumar, Chief Manager (HR) as Senior Management Personnel (SMP).	Mr. D. Sivakumar, Chief Manager (IPD) ceased to be a SMP due to change in his reporting hierarchy.
Date of Appointment/ resignation/ change in designation	13 th May, 2026	13 th May, 2026
Term of Appointment	Not applicable	Not applicable
Brief profile	Mr. K R Jaikumar, Chief Manager is looking after HR related functions and taking care of payroll management, recruitment and selection, labour law compliances, employees' welfare & Medclaim etc. Based on his qualification, experience and long-term association with the Company since 2007, his position can be considered at SMP level.	Not applicable
Disclosure of relationships between director	Not applicable	Not applicable



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Annexure-D

Date: 13th May 2026

To

The Board of Directors
Sicagen India Limited
Chennai

Dear Sirs,

Sub: Letter of Resignation

This is to inform you that due to personal reasons and other commitments, I hereby resign from the post of Whole Time Director of Sicagen India Limited with effect from the closing business hours on 13th May 2026.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as Whole Time Director of Sicagen India Limited.

Yours Sincerely



Nandakumar Varma