An ISO 9001:2015 Company

Date: October 28, 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 Monday, 2nd November, 2026 inter alia to consider and approve the Un-audited Financial Results (both Standalone & Consolidated) of the Company for the Quarter & Half year ended 30th September, 2026.

As intimated earlier as per our letter dated 28th September, 2026, the trading window for dealing in the Company's equity shares by the Designated Persons & their immediate relatives will remain closed from 1st October, 2026 till 48 hours after the declaration of Un-audited Financial Results for the Quarter & Half year ended 30th September, 2026, 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
Digitally signed by ANKITA JAIN
Date: 2026.10.28 16:34:55 +05'30'

(Ankita Jain)
Company Secretary

Sicagen India Ltd.
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