Sicagen

Date: November 02, 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 2nd November, 2026.**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 2nd November, 2026 has inter-alia considered and approved the following:

1. **Un-audited Financial Results for the quarter & half year ended 30th September, 2026**
   Un-audited Financial Results (both Standalone & Consolidated) of the Company for the Quarter & half year ended 30th September, 2026. Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, copies of the aforesaid financial results together with the limited review report of the Auditors are enclosed herewith.

   The above said results will also be made available at the Company's website at www.sicagen.com

2. **Alteration of Articles of Association**
   Alteration of the Articles of Association of the Company, subject to the approval of the shareholders by way of Special Resolution through Postal Ballot. The notice of Postal Ballot as approved by the Board at this meeting shall be sent to the shareholders in due course and the same shall also be submitted to the Stock Exchange.

   The information as required for point no. 2 - Pursuant to Regulation 30 read with Para A (14) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure -A.**

The meeting of the Board of Directors commenced at 11:30 a.m. (IST) & concluded at 1:00 p.m. (IST).

We request you to kindly take the above on record.

Thanking You,

**Yours Sincerely,**
**For Sicagen India Limited**

SICAGEN INDIA LIMITED CHENNAI 600 032

**(Ankita Jain)**
**Company Secretary**

Encl: As above

**ANNEXURE A**

**Details with respect to Regulation 30 read with Para A (14) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Master Circular No. Ho/49/14/14(7)2025-Cfd-Pod2/I/3762/2026 Dated 30th January 2026.**

| Particulars | Details |
|---|---|
| Amendment to the Articles of Association of the Company in brief subject to the approval of shareholders through Postal Ballot. | The Board of Directors proposes to amend the existing Articles of Association ("AOA") of the Company by inserting such new Articles as may be necessary to enable the Company to undertake various corporate actions, including issuance of shares on private placement and preferential allotment basis, buy-back of securities and other transactions and dealings in securities, together with such other matters as may be considered necessary, desirable or expedient for the efficient conduct of the Company's affairs, in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and other applicable laws, statutes, rules and regulations as amended from time to time, including any statutory modifications and/or re-enactments thereof. |

SICAGEN INDIA LIMITED CHENNAI 600 032

**Sicagen India Ltd.**
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