An ISO 9001:2015 Company

Date: 19th November, 2026

To,

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

Dear Sir/Madam,

Sub: Notice of Postal Ballot

In continuation to our earlier intimation dated 02.11.2026, we herewith attach a copy of Postal Ballot Notice seeking shareholder's approval for the Special business mentioned therein pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

In compliance with MCA circulars, the Postal Ballot Notice is being sent electronically to the shareholders who have registered their e-mail id's with Company/RTA/DP and whose name appears in the Register of Members/List of Beneficial owners as on Friday, 13th November, 2026 ("cut-off date").

The remote e-voting shall commence from 09:00 a.m. (IST) on Sunday, 22nd November, 2026 and ends at 05:00 p.m. (IST) on Monday, the 21st December, 2026.

A copy of the aforesaid notice will also be available at the website of the Company i.e. www.sicagen.com & at the website of CDSL i.e. www.evotingindia.com.

The above intimation may kindly be taken on record.

Thanking You,

Yours faithfully,
For **Sicagen India Limited**

ANKITA JAIN
Digitally signed by ANKITA JAIN
Date: 2026.11.19 16:18:57 +05'30'

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 | Fax: +91 44 4075 4099 | info@sicagen.com
CIN.: L74900TN2004PLC053467 | www.sicagen.com

Sicagen India Limited

Regd. Office: 4th Floor, SPIC House, No. 88, Mount Road, Guindy, Chennai - 600032
Phone No. 044-4075 4075, Fax No. 044-4075 4099, Email: companysecretary@sicagen.com
(CIN: L74900TN2004PLC053467)

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013)

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013 (the Act), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) for obtaining the consent of the Members through postal ballot for the following special business:

Item No. 1

To approve amendment in the Articles of Association of the Company.

To consider, and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 5 and 14 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder and other applicable law(s) [including any statutory modification(s) or re-enactment thereof for the time being in force] and subject to such other approvals, consents and permissions as may be necessary in this regard, the consent of the members be and is hereby accorded for effecting the following amendments in the existing Articles of Association of the Company:

Existing Article 3(a) is amended as follows:

The "Act" or "The Companies Act" shall mean "The Companies Act, 2013 for the time being in force in India and include the relevant rules made thereunder. The Articles made under this Article of Association in accordance with the provisions of the previous Companies Act, 1956 shall be construed to refer to the relevant provisions of the Companies Act 2013 and its Rules for the time being in force and such provisions shall be interpreted as per the extant Act. If any Articles are inconsistent to the provisions of the Companies Act 2013, the provisions of the extant Act shall be applicable and those Articles shall be deemed to have been amended to that extent.

Existing Article 6 is altered as follows:

"Subject to the provisions of the Act and these Articles the shares in the capital of the Company for the time being (including any shares forming part of the increased capital of the Company) shall be under the control of the Board who may offer, issue and allot or otherwise dispose of the same or any of them to any such persons in such proportion and on such terms and conditions and either at a premium or at par and at such times as they may from time-to-time think fit and proper and with the sanction of the Company by passing requisite resolutions (whether ordinary resolution or special resolution as the case may be) either in general meeting or through postal ballot, given to any person the option to call for or be allotted shares of any class of the Company either at par or at a premium with such option being exercisable at such times and for such consideration as the Board thinks fit unless the Company in general meeting or through postal ballot by a special resolution otherwise

decides any offer of further shares shall be deemed to include a right, exercisable by the person to whom the share are offered, to renounce the shares offered to him in favour of any other person.

Existing Article 7 is altered as follows:

In addition to and without derogating from the powers for the purpose conferred on the Board under Article 6 above, the Company may by special resolution passed in general meeting or through postal ballot determine that any shares (whether forming part of the original capital or of any increased capital of the Company) shall be offered to such persons (whether members or holders of debentures of the Company or not) giving them the option to call or be allotted shares of any class either at a premium or at par with such option being exercisable at such times and for such consideration as may be directed by a special resolution at a general meeting or through postal ballot and/or may make any other provisions whatsoever for the issue, allotment or disposal of any shares of the Company.

The following new Articles 8(A)1(e) and (f) are incorporated after the Article 8(A)1(d)

Article 8(A)1(e): A further issue and allotment of shares may be made in any manner whatsoever as the Board may determine including by way of any preferential allotment, private placement, right issue, bonus issue, employees stock option, sweat equity or in any other manner subject to and in accordance with the provisions Section 42, 54, 62 and such other applicable provisions of the Act and also subject to any other rules and regulations as permitted at such time as the Board may think fit and proper from time to time.

Article 8(A)1(f): Issue and allotment of shares shall be made in dematerialized form from time to time in accordance with the applicable provisions of the Act read with relevant rules made thereunder and Depository Act and SEBI Regulations.

Existing Article 8(B) is altered as follows:

Subject to the provisions of the Act and these Articles, the shares in the capital of the Company for the time being shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to any such persons, in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit and with the sanction of the Company in general meeting or through postal ballot to give to any person or persons the option or right to call for any shares either at premium or at par during such time and for such consideration as the Directors think fit, and may issue and allot shares in the capital of the Company on payment in full or part of any property sold and transferred or for any services rendered to the Company in the conduct of its business and any shares which may so be allotted may be issued as fully paid up shares and if so issued, shall be deemed to be fully paid shares. Provided that option or right to call of any shares shall not be given to any person or persons without the sanction of the Company by passing of special resolution in the general meeting or through postal ballot.

Existing Article 9(1) is altered as follows:

The rights attached to each class of shares (unless otherwise provided by the terms of the issue of the shares of that class) may, subject to the provisions of Sections 181, 182, 183, 177 and 178 of the Act, be varied with the consent in writing of the holders of not less than three-fourths of

the issued shares of that class (or) with the sanction of a special resolution passed at a general meeting or through postal ballot, of the holders of the shares of that class.

Existing Article 15(b) is altered as follows:

As regards all allotments from time to time made, the Board shall duly comply with the provisions of Section 39 of the Act.

Existing Article 27 is altered as follows:

All securities held by a depository shall be dematerialized and be in fungible form. Nothing contained in Section 89 of the Act all apply to a depository in respect of the securities held by it on behalf of the beneficial owners.

Existing Article 34(a) is altered as follows:

Subject to the provisions of Section 49 of the Act, the Board of Directors may, from time-to-time, make such calls as they think fit upon the members in respect of all moneys unpaid on the shares held by them respectively and not by the conditions of allotment thereof made payable at fixed times, and the member shall pay the amount of every call so made on him to the persons and at the time and place appointed by the Board of Directors. Where any calls for further share capital are made on the shares of a class, such calls shall be made on a uniform basis on all shares falling under that class.

Existing Article 40(1) is altered as follows:

The Directors may, if they think fit, subject to the provisions of Section 50 of the Act, agree to and receive from any member willing to advance the same whole or any part of the moneys due upon the shares held by him beyond the sums actually called for, and upon the amount so paid or satisfied in advance, or so much thereof as from time to time exceeds the amount of the calls then made upon the shares in respect of which such advance has been made, the Company may pay interest at such rate, as the member paying such sum in advance and the Directors agree upon provided that money paid in advance of calls shall not confer a right to participate in profits or dividend. The Directors may at any time repay the amount so advanced.

Existing Article 52(b)(ii) is altered as follows:

The instrument of transfer shall be in writing and all provisions of Section 56 of the Act and statutory modification thereof for the time being shall be duly complied with in respect of all transfer of shares and registration thereof.

Existing Article 53(a) is altered as follows:

Shares in the Company shall be transferred by an instrument in writing in such form as prescribed in Section 56 of the Act. However, the transfer or transmission or transposition of the shares of the Company as the case may be shall be effected only in dematerialized form subject to other regulatory requirement and compliances under Depository Act and SEBI Regulations.

Existing Article 54(c) is altered as follows:

The provisions of Section 58 of the Act regarding powers to refuse registration of transfer and appeal against such refusal should be adhered to. Provided that registration of transfer shall not

be refused on the ground of the transferor being either alone or jointly with any other person or persons indebted to the Company on any account whatsoever except when the Company has a lien on the shares. Transfer of shares/debentures in whatever lot shall not be refused.

The following new Article 66(1) is incorporated after Article 66

Notwithstanding anything contained in these articles but subject to the provisions of Sections 68 to 70 and any other applicable provisions of the Companies Act, 2013 and/or other such laws, acts, rules and regulations as applicable and are for the time being in force, the Company may purchase its own shares or other specified securities by way of any buy back arrangement, at such time as the Board may from time to time think fit and proper.

Existing Article 67 is altered as follows:

The rights and privileges attached to each class of shares, may be modified, commuted, affected, abrogated in the manner provided in section 48 of the Act.

Existing Article 73(a) is altered as follows:

The Company may issue share warrants under the provisions of applicable law and also subject to the applicable provisions if any of the Act. Accordingly the Board may in its discretion, with respect to any shares which is fully paid-up on application in writing signed by the person registered as holder of the share and authenticated by such evidence, if any, as the Board may, from time to time require as to the identity of the person signing in the application and on receiving the certificate, if any of the share and the amount of the stamp duty on the warrant and such fee as the Board may from time to time require, issue a share warrant.

Existing Article 145(a) is altered as follows:

Any debentures, debenture-stock or other securities may be issued at a premium or at par or otherwise and may be issued on condition that they shall be convertible into shares of any denomination and with any privileges and conditions as to redemption, surrender, drawing, allotment of shares, attending (but not voting) at the general meeting, appointment of Directors and otherwise debentures with the right to conversion into or allotment of shares shall be issued only with the consent of the Company by a special resolution passed in the general meeting or through postal ballot.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorised to do all such acts, deeds, matters and things including taking necessary steps to implement the amendments to the Articles and settle all questions or difficulties that may arise with regard to the aforesaid resolution as it may deem fit and to execute any agreements, documents, instructions, etc. as may be necessary or desirable in connection with or incidental to give effect to the aforesaid resolution."

By Order of the Board
For Sicagen India Limited

Place: Chennai
Date: 02.11.2026

Ankita Jain
Company Secretary

Notes:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 is annexed hereto.

2. The Ministry of Corporate Affairs (MCA) vide their General Circular No. 03/2025 dated 22nd September 2025 has permitted companies to convene Annual General Meeting, Extra-ordinary General Meetings and passing of Resolutions through Postal Ballot by E-Voting. Accordingly, the Company is conducting this Postal Ballot.

3. The Notice of Postal Ballot is being sent by e-mail only to all the Members, whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, 13th November 2026 (the Cut-off Date) and who have registered their e-mail address in respect of electronic holdings with the depositories and in respect of physical holdings with Cameo Corporate Services Limited, Registrar and Share Transfer Agent, (RTA). Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to members for this Postal Ballot in line with the exemption provided in the MCA Circulars.

4. The Notice has also been placed on the Company's website viz., www.sicagen.com ; BSE viz. www.bseindia.com and CDSL www.evotingindia.com.

5. The Postal Ballot facility through E-voting is being provided to the Members in terms of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended.

6. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide E-voting facility, enabling the Members to cast their votes electronically in a secure manner.

7. Detailed guidance for participating in the Postal Ballot through E-voting is appended to this Notice.

8. The E-Voting period begins on Sunday, 22nd November 2026 at 09:00 a.m. (IST) and ends on Monday, 21st December 2026 at 05:00 p.m. (IST). The E-Voting module shall be disabled by CDSL for voting thereafter. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically.

9. The Board of Directors at their meeting held on 02nd November, 2026, have appointed M/s. KRA & Associates, Practicing Company Secretaries, Chennai, as a Scrutinizer, to scrutinize the Postal Ballot / E-Voting in a fair and transparent manner.

10. After completion of the scrutiny of the electronic votes, the Scrutinizer will submit their report to the Chairman, in his absence, the Whole-Time Director of the Company or the Company Secretary who is authorized to countersign the same.

11. The last date of voting, i.e. Monday, 21st December 2026 will be taken to be the date of passing of the resolutions in the Notice.

12. The results of Postal Ballot will be announced within two working days of conclusion of this Postal Ballot. The said results would be displayed on the Company's website https://www.sicagen.com/investors/postal-ballot/ and on the website of Central Depository Services (India) Limited www.evotingindia.com. The results shall simultaneously be intimated to BSE where the shares of the Company are listed.

13. Members requiring any clarification may contact the Company Secretary at the registered office of the Company at the address given above or through e-mail viz., companysecretary@sicagen.com or the RTA of the Company through e-mail viz. investor@cameoindia.com

14. Non-Individual Members shall make sure that the Power of Attorney or as the case may be certified copy of the Board Resolution to exercise the voting on behalf of the entity has been duly registered or provided to the Scrutinizers through e-mail to gkrkgram@yahoo.in

15. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll-free no: 1800 21 09911.

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

The following is the Explanatory Statement as per Section 102 of the Companies Act, 2013, which sets out all material facts relating to the resolution mentioned in the accompanying Postal Ballot Notice:

Item No. 1

The existing Articles of Association of the Company doesn't provide the specific power for the corporate actions like buy-back of shares, private placement or preferential allotment etc.

The Board of Directors at their meeting held on 2nd November, 2026 proposed to amend the Articles of Association of Company by incorporating certain provisions enabling the Company to undertake necessary corporate actions in relation to issue and allotment of shares under private placement on preferential basis, buy-back of shares, dealing in securities of the Company from time to time and such other matters as are considered necessary or expedient for the Company wherever applicable.

The proposed amendments in the Articles of Association of the Company as provided in the resolution are intended to ensure that the Articles adequately empower the Company to undertake the various corporate actions that may be required in the ordinary course of business or pursuant to strategic, financial and/or regulatory requirements subject to applicable laws and regulations.

Hence, the Board recommends the special resolution as set out in Item No. 1 of this notice in relation to the amendment in Articles of Association of Company through Postal Ballot for shareholders' approval.

Memorandum of Interest:

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or in any way interested in the aforementioned proposal.

By Order of the Board
For Sicagen India Limited

Place: Chennai
Date: 02.11.2026

Ankita Jain
Company Secretary

GUIDANCE TO SHAREHOLDERS FOR POSTAL BALLOT THROUGH REMOTE E-VOTING

(i) The voting period begins on Sunday, 22nd November 2026 at 09:00 a.m. (IST) and ends on Monday, 21st December 2026 at 05:00 p.m. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 13th November 2026 (Cut-off date) may cast their votes electronically. The E-voting module shall be disabled by CDSL after 05:00 p.m. (IST) on 21st December 2026.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participants.** Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv). In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS

	"Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID.
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID.
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any Company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the **EVSN (261119002)** for the relevant "Sicagen India Limited" on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload board resolution/power of attorney if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non–Individual Shareholders and Custodians–For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRIs etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com

- After receiving the login details a Compliance User should be created using the admin login and password. The compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non-Individual shareholders are required mandatory to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at gkrkgram@yahoo.in and to the Company at companysecretary@sicagen.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. **For Physical shareholders** - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. **For Demat shareholders** - Please update your email ID & mobile no. with your respective Depository Participant (DP).

3. **For Individual Demat shareholders** – Please update your email ID & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

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