REF: SISL/CORP/2026-27 **05th November 2026**

BSE Limited
The Manager, Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

BSE SCRIP CODE: 523606 / DEMAT ISIN: INE438E01032

Dear Madam/Sir,

Sub: Intimation of Board Meeting under regulation 29(1) of SEBI (LODR) Regulations, 2015

Please be informed that a meeting of the **Board of Directors** of the Company is scheduled to be held on **Saturday, 14th November 2026**, inter alia, to consider and approve the **Unaudited Financial Statements (Standalone and Consolidated)** for the quarter ended **30th September 2026**, along with the **Limited Review Report** thereon.

Further, please note that the **trading window** for dealing in the shares of the Company by its **Designated Persons** has been closed from **1st October 2026**, and shall reopen **48 (forty-eight) hours after the conclusion** of the aforesaid Board Meeting, in accordance with the Company's Code of Conduct for Prevention of Insider Trading.

Kindly take the above Information on record.

Thank you,
Yours truly,
for Sika Interplant Systems Limited

Suraj Kumar Sahu
Digitally signed by Suraj Kumar Sahu
Date: 2026.11.05 17:45:20 +05'30'

Suraj Kumar Sahu
Company Secretary & Compliance Officer
M No: 35855