

Date: 10th August, 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 held on 10th August, 2026

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 10th August, 2026 has inter alia considered and approved the following:

1. Unaudited Financial Results for the Quarter ended 30th June, 2026

Unaudited Financial Results (both Standalone & Consolidated) of the Company for the Quarter ended 30th June, 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.

2. Date of 22nd Annual General Meeting (AGM), Book Closure and Record Date

The 22nd Annual General Meeting (AGM) of the Company will be held on Thursday, 17th September 2026 at 03:30 p.m. (IST) through video conferencing (VC) or other audio-visual means (OAVM).

Book Closure Date

The Register of Members and Share Transfer Books of the Company will be closed from Friday, 11th September 2026 till Thursday, 17th September 2026 (both days inclusive) for the purpose of 22nd AGM.

Record Date for Dividend

The record date for the purpose of dividend, if any, declared at the 22nd AGM for the FY 2025-26 will be on closing hours of 10th September 2026 (Thursday) as per the list of beneficial owners furnished by National Securities Depository Ltd (NSDL) and Central Depository Services (India) Ltd. (CDSL).



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

The meeting of the Board of Directors commenced at 11:30 a.m. (IST) & concluded at 12:25 p.m. (IST).

The above intimation be kindly be taken into record.

Thanking You,

**Yours Sincerely,
For Sicagen India Limited**



**(Ankita Jain)
Company Secretary**



Encl: As above

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