

**Date: August 03, 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, 10<sup>th</sup> August, 2026 inter alia to consider and approve the Unaudited Financial Results (both Standalone & Consolidated) of the Company for the Quarter ended 30<sup>th</sup> June, 2026.

As intimated earlier as per our letter dated 26<sup>th</sup> June, 2026, the trading window for dealing in the company's equity shares by the Designated Persons & their immediate relatives will remain closed from 1<sup>st</sup> July, 2026 till 48 hours after the declaration of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2026 as per the 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** Digitally signed  
by ANKITA JAIN  
**JAIN** Date: 2026.08.03  
14:17:08 +05'30'

**(Ankita Jain)  
Company Secretary**

**Sicagen India Ltd.**

Registered & Corporate Office:

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