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

Standalone

Sicagen India Limited

Regd Office : 4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai - 600032

CIN:L74900TN2004PLC053467

Standalone Unaudited Financial Results for the quarter and half year ended 30th September 2026

(Rs in lakhs except earnings per share data)

Particulars	Quarter ended			Half year ended		Year ended
	30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
I. Income						
Revenue from Operations	15461	13293	12468	28754	24625	52027
Other Income	198	163	176	361	372	795
Total Revenue	**15659**	**13456**	**12644**	**29115**	**24997**	**52822**
II. Expenses						
(a) Cost of materials consumed	1225	1211	999	2436	1853	3966
(b) Purchases of stock-in-trade	11353	10747	10419	22100	20323	42111
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	926	(631)	(343)	295	(465)	(263)
(d) Employee benefits expense	505	471	487	976	935	1874
(e) Finance Cost	141	153	141	294	302	591
(f) Depreciation and amortisation expense	126	124	133	250	271	529
(g) Other expenses	751	634	501	1385	962	2245
Total expenses	**15027**	**12709**	**12337**	**27736**	**24181**	**51053**
III. Profit before exceptional items and tax (I - II)	**632**	**747**	**307**	**1379**	**816**	**1769**
IV. Exceptional items (Net)	-	-	-	-	-	(31)
V. Profit after exceptional items but before tax (III+IV)	**632**	**747**	**307**	**1379**	**816**	**1738**
VI. Tax expense						
(1) Current tax	171	163	94	334	235	501
(2) Deferred tax	(20)	36	(3)	16	(2)	(54)
Total Tax expense	**151**	**199**	**91**	**350**	**233**	**447**
VII. Net Profit / (Loss) for the period (V-VI)	**481**	**548**	**216**	**1029**	**583**	**1291**
VIII. Other Comprehensive Income /Loss						
(a) Items that will not be reclassified to profit or loss:						
Remeasurement of defined employee benefit plans	-	-	-			(15)
Equity Instruments through other comprehensive Income	(139)	1624	43	1485	926	(2737)
IX. Total Comprehensive Income (net of tax) for the period/year (VII+VIII)	**342**	**2172**	**259**	**2514**	**1509**	**(1461)**
Attributable to:						
Shareholders of the Company	342	2172	259	2514	1509	(1461)
X. Paid-up equity share capital (Face Value of Rs.10/- each)	3957	3957	3957	3957	3957	3957
XI. Other Equity						
Reserve excluding Revalution Reserves as per balance sheet of previous accounting year						38134
XII. Earnings per share (Excluding OCI)						
(of Rs. 10/- each)						
Basic and Diluted EPS	1.22	1.38	0.55	2.60	1.47	3.26

SICAGEN INDIA LIMITED CHENNAI 600 032

Standalone
Sicagen India Limited
Regd Office :4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai - 600032
CIN:L74900TN2004PLC053467

Sicagen

Standalone Segmentwise Revenue,Results and Capital Employed for the quarter and half year ended 30th September 2026

(Rs.in lakhs)

S.No.	Particulars	Quarter ended			Half year ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	**SEGMENT REVENUE**						
	a) Trading	14006	12030	11291	26036	22286	47139
	b) Manufacturing	1456	1263	1247	2719	2410	4960
	TOTAL	**15462**	**13293**	**12538**	**28755**	**24696**	**52099**
	Less: Inter Segment Sales	1	-	70	1	71	72
	Net Income from Operations/Sales	**15461**	**13293**	**12468**	**28754**	**24625**	**52027**
B	**SEGMENT RESULTS**						
	a) Trading	651	760	358	1411	898	1820
	b) Manufacturing	299	316	228	615	470	984
	TOTAL	**950**	**1076**	**586**	**2026**	**1368**	**2804**
	Less :Interest	131	137	135	268	281	553
	Other Un-allocable Expenditure net of un-allocable Income	187	192	144	379	271	482
	Total Profit before tax and Exceptional Items	**632**	**747**	**307**	**1379**	**816**	**1769**
	Exceptional items (Net)	-	-	-		-	(31)
	Total Profit before tax	**632**	**747**	**307**	**1379**	**816**	**1738**
C	**CAPITAL EMPLOYED** (Segment Assets- Segment Liabilities)						
	SEGMENT ASSETS						
	a) Trading	17912	17760	18756	17912	18756	18556
	b) Manufacturing	2633	2723	3226	2633	3226	2684
	c) Other Un-allocable Assets	34344	33867	34224	34344	34224	30954
	TOTAL	**54889**	**54350**	**56206**	**54889**	**56206**	**52194**
	SEGMENT LIABILITIES						
	a) Trading	8019	8090	8253	8019	8253	8430
	b) Manufacturing	287	302	311	287	311	373
	c) Other Un-allocable Liabilities	2374	1695	2185	2374	2185	1300
	TOTAL	**10680**	**10087**	**10749**	**10680**	**10749**	**10103**

SICAGEN INDIA LIMITED CHENNAI 600 032

Sicagen

Sicagen India Limited
Regd Office :4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai - 600032
CIN:L74900TN2004PLC053467

Standalone Statement of Assets & Liabilities as at 30th September 2026

(Rs in lakhs)

Particulars	As at 30.09.2026 (Unaudited)	As at 31.03.2026 (Audited)
ASSETS		
Non Current Assets		
Property,Plant and Equipments	2906	3095
Capital Work in progress	24	-
Investment Property	285	319
Other Intangible assets	13	14
Right of Use Asset	610	701
Financial Assets		
(i) Investments	19727	18023
(ii) Other Financial Assets	287	301
(iii) Other non-current assets	2143	2421
	25995	24874
Current assets		
Inventories	5543	6325
Financial Assets		
Trade receivables	10939	10322
Cash and cash equivalents	20	9
Bank Balance other than cash & cash equivalents	7745	5809
Loans	1525	1750
Other Financial Assets	593	588
Current Tax Assets (Net)	329	454
Other Current Assets	1899	1905
	28593	27162
Assets classfied as held for sale	301	158
	301	158
TOTAL	**54889**	**52194**
EQUITY AND LIABILITIES		
Equity		
Share capital	3957	3957
Other equity	40252	38134
	44209	42091
Liabilities		
Non-Current liabilities		
Financial Liabilities		
Lease Liabilities	613	557
Provisions	58	58
Deferred Tax Liabilities	58	43
	729	658
Current liabilities		
Financial Liabilities		
Borrowings	5854	5669
Trade Payables		
Total outstanding dues of micro small and medium enterprises	778	1173
Total outstanding dues of creditors other than micro small and medium enterprises	1082	1109
Other financial liabilities	1079	554
Lease Liabilities	78	220
Other current liabilities	965	543
Provisions	115	177
	9951	9445
TOTAL	**54889**	**52194**

SICAGEN INDIA LIMITED CHENNAI 600 032

Sicagen India Limited
Regd Office :4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai - 600032
CIN:L74900TN2004PLC053467

Standalone Unaudited Cash Flow Statement for the half year ended 30th Sep 2026

(Rs in lakhs)

Particulars	For the half year/year ended		
	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
A Cash Flow from Operating Activities			
Profit before tax	**1379**	**816**	**1769**
Adjustments for			
Interest Income	(296)	(310)	(589)
Dividend Income	(1)	-	(128)
Interest Expenditure	268	281	553
Non Cash Item			
Depreciation	250	271	529
(Profit)/Loss on Disposal of PPE	(11)	12	22
Provision for Trade Receivables Under ECL Model & Bad Debts woff (net)	362	108	361
Operating Profit before Working Capital Changes	**1951**	**1178**	**2517**
Adjustments for			
(Increase) / Decrease in Trade and Other Receivables	(979)	(1625)	(863)
(Increase) / Decrease in Financial Assets	235	100	274
(Increase) / Decrease in Other Current & Non Current Assets	(104)	(465)	(523)
(Increase) / Decrease in Inventories	782	(128)	(259)
Increase / (Decrease) in Trade Payables and other Liabilities	648	1538	1006
Cash Generated from Operations	**2533**	**598**	**2152**
Less : Taxes (Paid) / Advance Tax and TDS	(235)	(155)	(410)
Net Cash from Operating Activities	**2298**	**443**	**1742**
B Cash Flow from Investing Activities			
Purchase of Property Plant & Equipment including Change in WIP	(85)	(144)	(475)
Proceeds from Sale of Property Plant & Equipment	47	13	65
Investment in Shares	(219)	-	(984)
Movement in Fixed Deposits	(1541)	(169)	196
Interest Income Received	313	298	578
Dividend Income Received	1	-	128
Net Cash used in Investing Activities	**(1484)**	**(2)**	**(492)**
C Cash Flow from Financing Activities			
Payment of lease liabilities	(140)	(172)	(327)
(Repayment)/Proceeds from Short Term Borrowings	-	-	-
Interest Paid	(268)	(281)	(553)
Dividend paid	(396)	-	(396)
Net Cash used in Financing Activities	**(804)**	**(453)**	**(1276)**
D Net Increase /Decrease in Cash and Cash Equivalents (A+B+C)	10	**(12)**	**(26)**
Cash and Cash Equivalents at the beginning of the period	10	35	35
Cash and Cash Equivalents at the end of the period	20	23	9

SICAGEN INDIA LIMITED CHENNAI 600 032

STANDALONE

Sicagen India Limited

Regd Office :4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai - 600032
CIN:L74900TN2004PLC053467

NOTES

1 "Clause 2 of new uniform Listing Agreement read with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 requires Companies to either publish standalone or consolidated financial results in the newspaper. The Company in compliance with this provision, has opted to publish the consolidated financial results. The standalone financial results will however be made available to BSE and will also be posted on the Company's website www.sicagen.com.

2 The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extent applicable.

3 The above results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 02.11.2026 and have been subjected to review by the Statutory Auditors of the Company.

4 Segment Definition - Trading segment comprises of Building Materials, Power & Control Systems. Manufacturing segment relates to manufacture of Industrial Packaging, Specialty Chemicals.

5 Figures for the previous periods have been regrouped, reclassified and rearranged wherever necessary to confirm to the classification on the current year / period's classification.

On behalf of the Board
For Sicagen India Limited

Prasanna Joshi
Whole Time Director
DIN -11702992

Place: Chennai
Date: 02.11.2026

SICAGEN INDIA LIMITED CHENNAI 600 032

SRSV & ASSOCIATES
CHARTERED ACCOUNTANTS
'Madura', No.66, Bazullah Road,
T.Nagar, Chennai - 600 017.
Tel : 044 - 2834 4742

P. SANTHANAM
B.Com. FCA. FCS
R. SUBBURAMAN
B.Sc., FCA
V. RAJESWARAN
B.Com. FCA.
G. CHELLA KRISHNA
M.Com. FCA. PGPM

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
SICAGEN INDIA LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **SICAGEN INDIA LIMITED** (the "Company") for the quarter ended September 30, 2026 and year to date from April 1, 2026 to September 30, 2026 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015, as amended (the "Listing Regulations").

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors, which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India.

This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SRSV & Associates
Chartered Accountants
Firm Regn. No. 015041S

Place: Chennai
Dated: Nov 02, 2026

SRSV & Associates Chennai FRN015041S Chartered Accountants

V. Rajeswaran
Partner
Membership No. 020881
UDIN No. 26020881VMMIOB6560

Consolidated

Sicagen India Limited

Regd Office : 4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai - 600032

CIN:L74900TN2004PLC053467

Consolidated Unaudited Financial Results for the quarter and half year ended 30th September 2026

(Rs in lakhs except earnings per share data)

Particulars	Quarter ended			Half year ended		Year ended
	30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
I. Income						
Revenue from Operations	32795	28596	22676	61391	43130	97348
Other Income	174	203	175	377	367	978
Total Revenue	**32969**	**28799**	**22851**	**61768**	**43497**	**98326**
II. Expenses						
(a) Cost of materials consumed	14392	15522	10706	29914	19521	45882
(b) Purchases of stock-in-trade	11353	10747	10419	22100	20323	42111
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	3316	(944)	(1308)	2372	(2229)	(1926)
(d) Employee benefits expense	872	792	776	1664	1499	3098
(e) Finance Cost	266	276	271	542	575	1272
(f) Depreciation and amortisation expense	238	239	237	477	476	1080
(g) Other expenses	1373	1238	1177	2611	2136	4253
Total expenses	**31810**	**27870**	**22278**	**59680**	**42301**	**95770**
III. Profit before exceptional items and tax (I - II)	**1159**	**929**	**573**	**2088**	**1196**	**2556**
IV. Exceptional items (Net)	-	-	-	-	-	(31)
V. Profit after exceptional items but before tax (III+IV)	**1159**	**929**	**573**	**2088**	**1196**	**2525**
VI. Tax expense						
(1) Current tax	283	200	162	483	330	715
(2) Deferred tax	(20)	36	(3)	16	(2)	3
Total Tax expense	263	236	159	499	328	718
VII. Consolidated Net Profit/Loss for the period (V-VI)	**896**	**693**	**414**	**1589**	**868**	**1807**
VIII. Other Comprehensive Income /Loss						
(a) Items that will not be reclassified to profit or loss:						
Remeasurement of defined employee benefit plans	-	-	-			(15)
Equity Instruments through other comprehensive Income	(139)	1624	346	1485	1420	(2243)
(b) Items that will be reclassified to profit or loss:						
Changes in Foreign Currency Translation	9	(35)	6	(26)	7	
IX. Total Comprehensive Income (net of tax) for the period/year (VII+VIII)	**766**	**2282**	**766**	**3048**	**2295**	**(451)**
Attributable to:						
Shareholders of the Company						
X. Paid-up equity share capital (Face Value of Rs.10/- each)	3957	3957	3957	3957	3957	3957
XI. Other Equity						
Reserve excluding Revalution Reserves as per balance sheet of previous accounting year						45544
XII. Earnings per share (Excluding OCI)						
(of Rs. 10/- each)						
Basic and Diluted EPS	2.26	1.75	1.05	4.02	2.19	4.57

SICAGEN INDIA LIMITED CHENNAI 600 032

Consolidated

Sicagen India Limited
Regd Office :4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai - 600032
CIN:L74900TN2004PLC053467

Sicagen

Consolidated Segmentwise Revenue,Results and Capital Employed for the quarter and half year ended 30th September 2026

(Rs in lakhs)

S.No.	Particulars	Quarter ended			Half year ended		Year ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
A	**SEGMENT REVENUE**						
	a) Trading	14608	16070	12008	30678	23131	53241
	b) Manufacturing	18188	12526	10738	30714	20070	44179
	TOTAL	32796	28596	22746	61392	43201	97420
	Less: Inter Segment Sales	1	0	70	1	71	72
	Net Income from Operations/Sales	**32795**	**28596**	**22676**	**61391**	**43130**	**97348**
B	**SEGMENT RESULTS**						
	a) Trading	641	755	351	1396	881	1791
	b) Manufacturing	935	602	617	1537	1113	2292
	TOTAL	1576	1357	968	2933	1994	4083
	Less :Interest	230	236	251	466	527	1045
	Other Un-allocable Expenditure net of un-allocable Income	187	192	144	379	271	482
	Total Profit before tax and Exceptional Items	**1159**	**929**	**573**	**2088**	**1196**	**2556**
	Exceptional items (Net)	-	-	-	-	-	(31)
	Total Profit before tax	**1159**	**929**	**573**	**2088**	**1196**	**2525**
C	**CAPITAL EMPLOYED** (Segment Assets- Segment Liabilities)						
	SEGMENT ASSETS						
	a) Trading	22326	22178	23177	22326	23177	22978
	b) Manufacturing	25141	23549	28028	25141	28028	22434
	c) Other Un-allocable Assets	32197	31454	31826	32197	31826	28541
	TOTAL	**79664**	**77181**	**83031**	**79664**	**83031**	**73953**
	SEGMENT LIABILITIES						
	a) Trading	8382	8181	8346	8382	8346	8520
	b) Manufacturing	16196	15389	20701	16196	20701	14632
	c) Other Un-allocable Liabilities	2374	1695	2185	2374	2185	1300
	TOTAL	**26952**	**25265**	**31232**	**26952**	**31232**	**24452**

SICAGEN INDIA LIMITED CHENNAI 600 032

Sicagen India Limited
Regd Office :4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai - 600032
CIN:L74900TN2004PLC053467

Consolidated Statement of Assets & Liabilities as at 30th September 2026

(Rs in lakhs)

Particulars	As at 30.09.2026 (Unaudited)	As at 31.03.2026 (Audited)
ASSETS		
Non Current Assets		
Property,Plant and Equipments	11768	12086
Capital work-in-progress	24	-
Investment Property	285	319
Other Intangible assets	13	14
Right of Use Asset	1553	1614
Financial Assets		
Investments	8327	6623
Other Financial Asset	287	301
Other non-current assets	7	19
	22264	**20976**
Current assets		
Inventories	12318	14820
Financial Assets		
Trade receivables	28440	24357
Cash and cash equivalents	2074	2497
Bank Balance other than cash & cash equivalents	7900	5959
Loans	1525	1750
Other Financial Assets	666	706
Current Tax Assets (Net)	329	454
Other Current Assets	3847	2276
	57099	**52819**
Asset Classified as held for sale	301	158
TOTAL	**79664**	**73953**
EQUITY AND LIABILITIES		
Equity		
Share capital	3957	3957
Other equity	48755	45544
	52712	**49501**
Liabilities		
Non-Current liabilities		
Financial Liabilities		
Lease Liabilities	1348	1269
Other Financial Liabilities	1	1
Provisions	58	58
Deferred Tax Liabilities	662	627
Other Non Current Liabilities	27	27
	2096	**1982**
Current liabilities		
Financial Liabilities		
Borrowings	12866	14311
Trade Payables		
Total outstanding dues of micro small and medium enterprises	778	1173
Total outstanding dues of creditors other than micro small and medium enterprises	7611	4553
Other Financial liabilities	1558	747
Lease Liabilities	183	322
Other current liabilities	1453	936
Provisions	115	177
Current Tax Liabilities (Net)	292	251
	24856	**22470**
TOTAL	**79664**	**73953**

SICAGEN INDIA LIMITED CHENNAI 600 032

Sicagen India Limited
Regd Office :4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai - 600032
CIN:L74900TN2004PLC053467

Consolidated Unaudited Cash Flow Statement for the half year ended 30th Sep 2026

(Rs in lakhs)

Particulars	For the half year/year ended		
	30.09.2026	30.09.2025	31.03.2026
	(Unaudited)	(Unaudited)	(Audited)
A Cash Flow from Operating Activities			
Profit before tax	**2088**	**1196**	**2556**
Adjustments for			
Interest Income	(297)	(310)	(595)
Dividend Income	(1)	-	(129)
Interest Expenditure	466	527	1045
Non Cash Item			
Depreciation	477	476	1080
(Profit)/Loss on Disposal of PPE	11	27	48
Provision for Trade Receivables Under ECL Model & Bad Debts woff (net)	503	253	686
Effect of Exchange Rate Changes	440	829	1463
Operating Profit before Working Capital Changes	**3687**	**2998**	**6154**
Adjustments for			
(Increase) / Decrease in Trade and Other Receivables	(4585)	(3429)	(2186)
(Increase) / Decrease in Financial Assets	281	(6654)	156
(Increase) / Decrease in Other Current & Non Current Assets	(2096)	(559)	(703)
(Increase) / Decrease in Inventories	2502	(1769)	(1872)
Increase / (Decrease) in Trade Payables and other Liabilities	2544	9914	3279
Cash Generated from Operations	**2333**	**501**	**4828**
Less : Taxes (Paid) / Advance Tax and TDS	(235)	(155)	(410)
Net Cash from Operating Activities	**2098**	**346**	**4418**
B Cash Flow from Investing Activities			
Purchase of Property Plant & Equipment including Change in WIP	(103)	(271)	(637)
Proceeds from Sale of Property Plant & Equipment	34	13	39
Investment in Shares	(219)	-	(984)
Movement in Fixed Deposits	(1546)	(179)	173
Interest Income Received	314	299	585
Dividend Income Received	1	-	129
Net Cash used in Investing Activities	**(1519)**	**(138)**	**(695)**
C Cash Flow from Financing Activities			
Payment of lease liabilities	**(140)**	**(172)**	**(461)**
(Repayment)/Proceeds from Short Term Borrowings			
Interest Paid	**(466)**	(527)	(1045)
Dividend paid	**(396)**	-	(396)
Net Cash used in Financing Activities	**(1002)**	**(699)**	**(1902)**
D Net Increase /Decrease in Cash and Cash Equivalents (A+B+C)	(423)	(491)	1821
Cash and Cash Equivalents at the beginning of the period	2497	676	676
Cash and Cash Equivalents at the end of the period	**2074**	**185**	**2497**

SICAGEN INDIA LIMITED CHENNAI 600 032

Sicagen India Limited

CIN: L74900TN2004PLC053467
Regd. Office : 4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai - 600032.
Website: www.sicagen.com **E-mail:** companysecretary@sicagen.com **Phone:** 044 4075 4075.

EXTRACT FROM THE STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2026

(Rs in lakhs except earnings per share data)

Particulars	Quarter ended 30.09.2026 (Unaudited)	Half Year ended 30.09.2026 (Unaudited)	Quarter ended 30.09.2025 (Unaudited)
Total Income from Operations (Net)	32795	61391	22676
Net Profit/(Loss) for the period (before tax, Exceptional Items)	1159	2088	573
Net Profit/(Loss) for the period before tax (after Exceptional Items)	1159	2088	573
Net Profit/(Loss) for the period after tax (after Exceptional Items)	896	1589	414
Other Comprehensive Income			
(a) Items that will not be reclassified to profit or loss:			
Remeasurement of defined employee benefit plans	-	-	-
Equity Instruments through other comprehensive Income	(139)	1485	346
(b) Items that will be reclassified to profit or loss:			
Changes in Foreign Currency Translation	9	(26)	6
Total Comprehensive Income (net of tax) for the period/year attributable to : Shareholders of the Company	766	3048	766
Equity Share Capital	3957	3957	3957
Earnings per share (excluding OCI) (of Rs.10/- each) Basic and Diluted	2.26	4.02	1.05

Note

1.The above is an extract of the detailed format of Quarterly/Half yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.The full format of the Quarterly/Half yearly Financial Results are available on the websites of the Stock Exchange and the company.

2.Additional information on the unaudited Standalone Financial results pursuant to Regulation 47 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Rs.in Lakhs)

Particulars	Quarter ended 30.09.2026 (Unaudited)	Half Year ended 30.09.2026 (Unaudited)	Quarter ended 30.09.2025 (Unaudited)
Total Income from operations	15461	28754	12468
Profit before tax and Exceptional Items	632	1379	307
Profit before tax after Exceptional Items	632	1379	307
Profit after tax	481	1029	216

On behalf of the Board
For Sicagen India Limited

SICAGEN INDIA LIMITED CHENNAI 600 032

Prasanna Joshi
Whole Time Director
DIN - 11702992

Place : Chennai
Date : 02.11.2026

CONSOLIDATED

Sicagen India Limited

Regd. Office: 4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai - 600032

CIN:L74900TN2004PLC053467

NOTES

1 Clause 2 of new uniform Listing Agreement read with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 requires Companies to either publish standalone or consolidated financial results in the newspaper. The Company in compliance with this provision has opted to publish the consolidated financial results. The standalone financial results will however be made available to BSE and will also be posted on the Company's website www.sicagen.com.

2 The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules,2015 (Ind AS), prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extent applicable.

3 The above results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 02.11.2026 and have been subjected to review by the Statutory Auditors of the Company.

4 Segment Definition - Trading segment comprises of Building Materials, Power & Control Systems. Manufacturing segment relates to manufacture of Industrial Packaging, Specialty Chemicals and Cables.

5 Figures for the previous periods have been regrouped, reclassified and rearranged wherever necessary to confirm to the classification on the current year / period's classification.

On behalf of the Board
For Sicagen India Limited

Prasanna Joshi
Whole Time Director
DIN - 11702992

Place: Chennai
Date: 02.11.2026

SICAGEN INDIA LIMITED CHENNAI 600 032

CA INDIA
SRSV & ASSOCIATES
CHARTERED ACCOUNTANTS
'Madura', No.66, Bazullah Road,
T.Nagar, Chennai - 600 017.
Tel : 044 - 2834 4742

P. SANTHANAM
B.Com. FCA. FCS
R. SUBBURAMAN
B.Sc., FCA
V. RAJESWARAN
B.Com. FCA.
G. CHELLA KRISHNA
M.Com. FCA. PGPM

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
SICAGEN INDIA LIMITED

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **SICAGEN INDIA LIMITED** ("The Parent") and its Subsidiaries (The Parent and its subsidiaries together referred to as the "Group"), for the quarter ended September 30, 2026 and year to date from April 1, 2026 to September 30, 2026 (the "Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity". issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing obligations and Disclosure Requirements) regulations, 2015 as amended, to the extent applicable.

4. The Statement includes the results of the following Subsidiaries:
   a) Wilson Cables Private Limited
   b) South India House Estates and Properties Limited

SRSV & Associates Chennai FRN015041S Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial information/results of one subsidiary included in the consolidated unaudited financial results, whose interim financial information/results reflect total assets of Rs 32909 lakhs as at September 30, 2026, and total revenues of Rs. 17316 Lakhs and Rs. 32660 lakhs, total net profit after tax of Rs. 426 lakhs and Rs. 577 lakhs for the quarter ended September 30, 2026 and the period from April 1, 2026 to September 30, 2026, respectively and net cash outflow of Rs.430 lakhs for the period from April 1, 2026 to September 30, 2026 as considered in the consolidated unaudited financial results.

   These interim financial statements / financial information / financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of the above matters.

   The subsidiary mentioned in para 4 (a) above is located outside India whose financial statements and other financial information have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been reviewed by other auditors under generally accepted auditing standards applicable in their respective countries. The Parent's management has converted the financial statements of such subsidiary located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. Our conclusion in so far as it relates to the balances of such subsidiary located outside India is based on the report of other auditors and the conversion adjustments prepared by the management of the Parent and reviewed by us. Our conclusion on the Statement is not modified in respect of the above matters.

For SRSV & Associates
Chartered Accountants
Firm Regn. No. 015041S

Place: Chennai
Dated: Nov 02, 2026

SRSV & Associates Chennai FRN015041S Chartered Accountants

V. Rajeswaran
Partner
Membership No.020881
UDIN No. 26020881KILRRP3305

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.
Registered & Corporate Office:
4th Floor, SPIC House, 88, Mount Road, Guindy, Chennai 600 032 INDIA
Tel: +91 44 4075 4075 | info@sicagen.com
CIN No.: L74900TN2004PLC053467 | www.sicagen.com