

Date: August 27, 2026

To,

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

Dear Sir/Madam,

Sub: Letter to Shareholders for Web-link of Annual Report 2025-26.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended, please find enclosed herewith a copy of letter being sent to those shareholders whose e-mail address is not registered with the Company/RTA/ Depository Participants, providing the web-link including the exact path where the Annual Report for the Financial Year 2025-26 can be accessed on the Company's website in compliance with the Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015.

The said information is also available on the website of the Company at www.sicagen.com.

The above information may kindly be taken on record.

Thanking You,

**Yours Sincerely,
For Sicagen India Limited**

ANKIT Digitally signed
by ANKITA JAIN
A JAIN Date: 2026.08.27
16:48:07 +05'30'

**(Ankita Jain)
Company Secretary**

Encl: a/a

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
(CIN: L74900TN2004PLC053467)
Registered 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

Date: 25.08.2026

Folio no./DP&CL ID :
Name of Sole / First Holder :
Address :

Dear Shareholder,

Sub: Weblink for accessing the Annual Report FY 2025-26 of Sicagen India Limited

We are pleased to inform you that 22nd Annual General Meeting of the Shareholders of Sicagen India Limited (the 'Company') is scheduled to be held on Thursday, 17th September, 2026 at 03:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company / Depository Participants / Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Web link	https://www.sicagen.com/wp-content/uploads/2026/08/Annual-Report-2025-26.pdf
Exact Path of Annual Report 2025-26	www.sicagen.com > Investors > Annual Reports > 2025-26

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

Thanking you,

Yours truly,
For Sicagen India Limited
sd/-
Ankita Jain
Company Secretary
(ACS: 37016)

This communication is computer generated and hence does not require signature