

REF: SISL/CORP/2024-25

29th August 2024

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

BSE SCRIP CODE: 523606
DEMAT ISIN: INE438E01016

Dear Madam/Sir,

Sub: Notice of the 38th Annual General Meeting ('AGM') of the Company & Annual Report for the Financial Year ended March 31, 2024.

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with reference to Reg. 30(2) read with para-A of part A of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed the:

1. **Notice** and the Explanatory Statement of the 38th Annual General Meeting of the Company to be held on Friday, 20th September 2024 at 11:30 p.m. (IST) through Video Conference/Other Audio Visual Means. The said Notice forms part of the Annual Report for FY 2023-24.
2. **Annual Report** for the Financial Year ended March 31, 2024.

The said Annual Report is being sent through electronic mode to the shareholders of the Company and is available on the website of the Company at: <https://www.sikaglobal.com/investors.html>

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer books will remain closed from, 13th September 2024 to, 20th September 2024 (both days inclusive).

Kindly take the same on record.

Thank you,
Yours truly,
for Sika Interplant Systems Limited

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