

Date: January 29, 2025

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 Friday, 7th February, 2025 inter alia to consider and approve the unaudited Financial Results (both Standalone & Consolidated) of the Company for the Quarter & nine months ended 31st December, 2024.

As intimated earlier as per our letter dated 27th December, 2024, the trading window for dealing in the company's equity shares by the Designated Persons & their immediate relatives will remain closed from 1st January, 2025 till 48 hours after the declaration of Unaudited Financial Results for the Quarter & nine months ended 31st December, 2024, as per 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**

ANKIT Digitally signed
by ANKITA JAIN
A JAIN Date: 2025.01.29
13:17:13 +05'30'

**(Ankita Jain)
Company Secretary**

Sicagen India Ltd.

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