

07<sup>th</sup> August 2021

To

The Bombay Stock Exchange Ltd  
Dept. of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai :: 400 001  
BSE Scrip Code : 533014

Dear Sirs,

**Sub: Prior intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015**

Further to our earlier intimation dated 26<sup>th</sup> May 2021, this is to inform pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 that the Board of Directors of the Company, at the ensuing meeting scheduled to be held on Wednesday, the 11<sup>th</sup> August 2021, has proposed to consider and give final approval for fund raising by way of issue of Preference Shares to the extent of Rs.25 Crores under private placement. The proposed issue of Preference Shares shall be subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

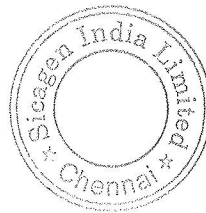
The above information may kindly be taken on record.

Thanking you,

Yours faithfully,  
For Sicagen India Limited



R.Chandrasekar  
Whole Time Director  
Encls : 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 No.: L74900TN2004PLC053467 | www.sicagen.com