

**Date: August 10, 2023**

To,

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

Dear Sir/Madam,

**Sub: Outcome of Board meeting**

This is to inform you that the Board of Directors of the Company at its meeting held on 10<sup>th</sup> August, 2023 has inter alia considered and approved the following;

**1. Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2023:**

Unaudited Financial Results (both Standalone & Consolidated) of the Company for the Quarter ended 30<sup>th</sup> June, 2023.

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.

**2. Annual General Meeting and Book Closure:**

The 19<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, September 26, 2023 at 02:00 pm through video conferencing (VC) or other audio visual means (OAVM).

The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 20, 2023 till Tuesday, September 26, 2023 (both days inclusive) for the purpose of 19<sup>th</sup> AGM and dividend for 2022-23, if declared. Accordingly, the cut-off date/record date, to ascertain the eligibility of members for remote e-voting / e-voting at AGM and also for distribution the dividend for 2022-23, will be Tuesday, September 19, 2023.

The meeting of the Board of Directors commenced at 02:00 p.m. (IST) & concluded at 2:50 p.m. (IST).

The above intimation be kindly be taken into record.

**Thanking You,**

**Yours sincerely,  
For Sicagen India Limited**

  
**(Ankita Jain)  
Company Secretary**



Encl: As above

**Sicagen India Ltd.**

Registered & Corporate Office:

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