



REF: SISL/CORP/2024-25

19th February 2025

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

BSE SCRIP CODE: 523606 / DEMAT ISIN: INE438E01016

Dear Sir/Madam,

Sub: Fixation of Record Date for Sub-division / Split of the Equity Shares of the Company

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed **Monday, 17th March, 2025** as the “**Record Date**” for determining entitlement of Equity Shareholders for the purpose of sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of ₹ 10 /- (Rupees Ten only) each, fully paid-up, will be subdivided into 5 (Five) equity shares having face value of ₹ 2/- (Rupee Two only) each, fully paid-up, ranking pari-passu in all respects which was approved by the Shareholders at the Annual General Meeting held on 20th September 2024.

Intimation of the aforesaid Record Date as per the prescribed format is enclosed with this letter.

This is for your information and record.

Thanking you,
Yours faithfully

For Sika Interplant Systems Limited
Suraj Kumar Sahu

Company Secretary & Compliance Officer



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

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Dear Sir/Madam,

Sub: Record Date for determining entitlement of the Equity Shareholders for the purpose of sub-division/ split of the Equity Shares of the Company

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the Shareholders for the purpose of sub-division/ split of the Equity Shares of the Company:

Name of the Company: **Sika Interplant Systems Limited**

SECURITY CODE	TYPE OF SECURITY AND PAID-UP VALUE	RECORD DATE	PURPOSE
BSE: 523606	Equity Shares ₹ 4,24,01,750 /- (₹ 10 /-per equity share)	17th March 2025	Determining entitlement of Equity Shareholders for the purpose of sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of ₹ 10/- (Rupees Ten only) each, fully paid-up, will be subdivided into 5 (Five) equity shares having face value of ₹. 2/- (Rupee Two only) each, fully paid-up

Thanking you,
Yours faithfully

For Sika Interplant Systems Limited
Suraj Kumar Sahu

Company Secretary & Compliance Officer