

Date: September 04, 2023

To,

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

Dear Sir/Madam,

Sub: Newspaper advertisement - Notice to shareholders of 19th Annual General Meeting (AGM)

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Newspaper Advertisement published by the Company in Business Standard (English) and Makkal Kural (Tamil) on 04.09.2023 regarding 19th AGM of the Company to be held on Tuesday, 26th September 2023 at 2:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and information relating to e-voting.

A copy of above will also be available on the website of the Company www.sicagen.com.

The above intimation may kindly be taken on record.

Thanking You,

**Yours sincerely,
For Sicagen India Limited**

ANKIT
A JAIN

Digitally signed
by ANKITA JAIN
Date: 2023.09.04
16:05:36 +05'30'



**(Ankita Jain)
Company Secretary**

Sicagen India Ltd.

Registered & Corporate Office:

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