

26th May 2021

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

To
National Stock Exchange of India Ltd
Listing Dept.
Exchange Plaza, Bandra Kurla Complex
Bandra [E]
Mumbai :: 400 051
NSE Scrip Code :SICAGEN

Dear Sirs,

Sub: Outcome of the Board Meeting

This is to inform that as part of comprehensive strategy and business development and also to enhance the working capital requirement, the Board of Directors of the Company, at its meeting held today, has inter alia considered and approved the proposal for fund raising by way of the following option:

By Issue of preference shares to the extent of Rs.25 crores under private placement subject to the shareholders' approval at the ensuing Annual General Meeting.

The above intimation is given as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and the same may be taken on record.

Thanking you,

Yours faithfully
For Sicagen India Limited



R. Chandrasekar
Whole Time Director



Sicagen India Ltd.

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CIN : L74900TN2004PLC053467 | www.sicagen.com