Date: February 24, 2023

To,

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

Sub: Intimation about the Meeting of the Equity Shareholders of Sicagen India Limited as per the order dated February 13, 2023 of the Hon'ble National Company Law Tribunal, Chennai.

Dear Sir/Madam,

This is to inform you that:

a) Pursuant to the order dated February 13th, 2023 and as directed by Hon'ble National Company Law Tribunal, Chennai ("NCLT"), the Court Convened Meeting of the Equity Shareholders of Sicagen India Limited has been scheduled to be held on Wednesday, March 29th, 2023 at 10:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities & Exchange Board of India, to consider and approve the Scheme of Amalgamation of Danish Steel Cluster Private Limited (Transferor Company) with Sicagen India Limited (Transferee Company), and their respective members.

b) The Company will be availing remote e-voting system for casting vote during meeting of Central Depository Services (India) Limited. The remote e-voting period shall commence on Sunday, March 26th, 2023 at 09:00 a.m. IST & end on Tuesday, 28th March, 2023 at 05:00 p.m. IST.

c) The Company has fixed Friday, March 24th, 2023 as the **"Cut-off"** date for determining the eligibility of members to vote by remote e-voting.

d) We are submitting herewith, the notice of the meeting along with annexures. The same has been sent to the members who have registered their e-mail id's with the Company's RTA/ Depository Participant.

e) The Notice of Meeting is also available on the website of the Company at https://sicagen.com/. Further, the same notice will also be available at the website of the CDSL at www.evotingindia.com.

You are kindly requested to take the above information on record.

Thanking You,
Yours sincerely,
For Sicagen India Limited

(Ankita Jain)
Company Secretary
Encl: a/a

Sicagen India Ltd.
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