

**Date: November 8, 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 - Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2023.**

This is to inform you that the Board of Directors of the Company at its meeting held on 8<sup>th</sup> November, 2023 has inter alia considered and approved the Unaudited Financial Results (both Standalone & Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 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.

The meeting of the Board of Directors commenced at 02:35 p.m. (IST) & concluded at 04:10 p.m. (1ST).

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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