

Date: February 13, 2024

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 nine months ended 31st December, 2023.

This is to inform you that the Board of Directors of the Company at its meeting held on 13th February, 2024 has inter alia considered and approved the Unaudited Financial Results (both Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 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 05:00 p.m. (IST) & concluded at 06.20 p.m. (IST).

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:

4th Floor, SPIC House, 88, Mount Road, Guindy, Chennai 600 032 INDIA

Tel: +91 44 4075 4075 | Fax: +91 44 4075 4099 | info@sicagen.com

CIN No.: L74900TN2004PLC053467 | www.sicagen.com