

**Date: February 07, 2025**

To,

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

Dear Sir/Madam,

**Sub: Outcome of the Board meeting dated 07<sup>th</sup> February, 2025.**

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at the meeting held today i.e., 7<sup>th</sup> February 2025, has inter-alia considered and approved the un-audited financial (Standalone and Consolidated) Results of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2024 together with the Limited Review Reports of the Auditors for the said quarter.

The said signed Financial Results along with the Limited Review Reports issued by the Statutory Auditors and other items to be disclosed as a part of the Integrated Filing (Financial) format prescribed vide SEBI Circular No. SEBI/HO/CFD/CFD-POD/2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024 is enclosed herewith as Annexure.


The above said results will also be made available at the Company's website [www.sicagen.com](http://www.sicagen.com)

The meeting of the Board of Directors commenced at 03:30 p.m. (IST) and concluded at 04:50 p.m. (IST).

We request you to kindly take the above on 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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