



**REF: SISL/CORP/2025-26**

**16<sup>th</sup> June 2025**

BSE Limited  
The Manager, Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400001

**BSE SCRIP CODE: 523606/ DEMAT ISIN: INE438E01032**

Dear Madam/Sir,

**Sub: Newspaper publication for the 39<sup>th</sup> Annual General Meeting.**

Please find attached herewith English and Kannada newspapers publication.

We request you to kindly take the above on record.

Thank you,  
Yours truly,  
for Sika Interplant Systems Limited

Suraj Kumar Sahu  
Company Secretary & Compliance Officer  
M No: 35855  
Encl: a/a

## SIKA INTERPLANT SYSTEMS LIMITED

CIN : L29190KA1985PLC007363 Regd. Off.: No.3, Gangadharchetty Road, Bangalore 560042  
Ph.080 49299144 Email: [comp.sec@sikaglobal.com](mailto:comp.sec@sikaglobal.com), Website: [www.sikaglobal.com](http://www.sikaglobal.com)

### INFORMATION REGARDING 39<sup>th</sup> ANNUAL GENERAL MEETING (AGM)

1. This is to inform that the 39<sup>th</sup> Annual General Meeting ('AGM'/ 'Meeting') of Sika Interplant Systems Limited ('the Company') will be convened on Wednesday, 9<sup>th</sup> July, 2025 at 11:30 p.m. (IST) through Video Conferencing ('VC') /Other Audio Visual Means('OAVM') to transact the businesses as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020, dated 13<sup>th</sup> April 2020, 20/2020, dated 5<sup>th</sup> May 2020, 09/2023 dated 25<sup>th</sup> September 2023 and subsequent circulars issued in this regard, the latest being Circular No 09/2024 dated September 19, 2024 (Collectively referred to as 'MCA Circulars').
2. In compliance with the relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent electronically to those Members of the Company, whose email addresses are registered with the Company/ Depository Participants(s). The aforesaid documents will also be available on the Company's website at [www.sikaglobal.com](http://www.sikaglobal.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) as well as on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
3. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. July 02, 2025, only shall be entitled to avail the facility of remote e-voting / voting at AGM and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
4. Members holding shares in physical form or Demat form and having not registered their email address, may procure User ID and Password as mentioned in the 39<sup>th</sup> AGM notice or in the following manner for casting their vote through remote e-voting or through the e-voting system during the meeting.
  - a. In case shares are held in physical mode, by writing to the Company with details of Folio No. , Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self- attested scanned copy of Aadhar Card) to Company on [comp.sec@sikaglobal.com](mailto:comp.sec@sikaglobal.com) / RTA on [giri@integratedindia.in](mailto:giri@integratedindia.in)
  - b. In case shares are held in demat mode by writing to the Company with details of DPID, Client ID (16 digit DPID +CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-scanned copy of Aadhar card) to Company on [comp.sec@sikaglobal.com](mailto:comp.sec@sikaglobal.com) / RTA on [giri@integratedindia.in](mailto:giri@integratedindia.in)
  - c. The detailed procedure for casting the vote through remote e-voting, e-voting during the AGM and procedure for attending the AGM, will be provided in the notice of the AGM.
5. Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by communicating/writing to the Company's Register & Share Transfer Agent ("RTA") M/s. Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bengaluru – 560003, Tel: +91-80-23460815-818 at [giri@integratedindia.in](mailto:giri@integratedindia.in) along with the copy of the signed request letter mentioning the name and address of the shareholder, Self- attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder. The members who are holding shares in demat form, can update their email address with their respective Depository Participants.
6. The Board of directors of the Company has recommended final dividend of Rs.2.40/- per share and the same will be paid on or after 9<sup>th</sup> July 2025 if approved by the shareholders in the ensuing AGM whose names appear in the Register of Members or the beneficial owners as per the records of depositories, as at the closing of business hours on July 02, 2025. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank details with their depositories (where shares are held In dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) at [giri@integratedindia.in](mailto:giri@integratedindia.in) along with the copy of the signed request letter mentioning the name, folio number, bank details, self-attested pan card and cancelled cheque leaf.
7. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and amendments thereof. The Members are requested to update their PAN with the Company / Registrar and Transfer Agent (in case of shares held in physical mode) and with the Depository Participants (in case of shares held in Demat mode) and submit the documents in accordance with the provisions of Income tax act for claiming tax exemption if applicable on or before 2<sup>nd</sup> July 2025, by submitting the documents in the following link i.e. <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>

For Sika Interplant Systems Limited

Suraj Kumar Sahu

Company Secretary & Compliance Officer

Place : Bengaluru

Date : 12<sup>th</sup> June 2025

## SIKA INTERPLANT SYSTEMS LIMITED

CIN :L29190KA1985PLC007363 Regd. Off.: No.3, Gangadharchetty Road, Bangalore 560042  
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For Sika Interplant Systems Limited

Suraj Kumar Sahu

Company Secretary & Compliance Officer

Place : Bengaluru

Date : 12<sup>th</sup> June 2025