

REF: SISL/CORP/2025-26

30th April 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: Intimation of Board Meeting under regulation 29(1) of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 08th May 2025 inter-alia to:

- a) Consider and approve the Audited (standalone and consolidated) financial results of the Company for the quarter and financial year ended 31st March 2025, and
- b) Consider the recommendation of a final dividend to the shareholders of the Company for the financial year ended 31st March 2025.

Kindly note that the trading window for the purpose of trading in the shares of the Company by its 'Designated Persons' is closed from 1st April 2025 and shall be opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

Kindly take the above Information on record.

Thank you,
Yours truly,
for Sika Interplant Systems Limited

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