

Important Notice to Shareholders

Special Window for Re-lodgement of Transfer Requests of Physical shares

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, shareholders are hereby informed that a special window has been opened for a period of six (6) months, from 7th July, 2025 till 6th January, 2026 for the re-lodgement of transfer requests of physical share certificate.

This facility is applicable to transfer deeds lodged prior to April 1,2019 which were rejected, returned or not attended due to deficiencies in the documents/ process/ or otherwise. Securities that are lodged and if found to be in order, shall be issued only in Demat mode. Hence Investors should have Demat account and provide Client Master List (CML) along with other documents. Due process shall be followed for such transfer request.

Investors who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, at <u>blr@integratedindia.in</u>; Contact No: (080) 23460815 to 818, Address: No. 30, Ramana Residency 4th Cross, Sampige Road, Malleswaram, Bengaluru – 560003.

Bengaluru, India

Date: 03.09.2025

For Sika Interplant Systems Limited

Sd/-

Suraj Kumar Sahu

Company Secretary & Compliance Officer

Membership No.35855