



REF: SISL/CORP/2026-27

17th July 2026

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 40th 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

Business Standard

FRIDAY, 17 JULY 2026

SIKA INTERPLANT SYSTEMS LIMITED

CIN :L29190KA1985PLC007363 Regd. Off.: No.3, Gangadharchetty Road, Bangalore 560042

Ph: 080 49299144 Email: comp.sec@sikaglobal.com, Website: www.sikaglobal.com

INFORMATION REGARDING 40th ANNUAL GENERAL MEETING (AGM)

1. The 40th Annual General Meeting ("AGM") of Sika Interplant Systems Limited will be held on Wednesday, 12th August 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the AGM Notice. The AGM is being conducted in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and the relevant MCA Circulars. The Registered Office of the Company shall be deemed to be the venue of the AGM.
2. In compliance with the applicable provisions of the Companies Act, 2013, the relevant MCA Circulars and the SEBI (LODR) Regulations, 2015, the Notice of the 40th Annual General Meeting and the Annual Report for the financial year 2025-26 will be sent electronically to Members whose email addresses are registered with their Depository Participants. Members whose email addresses are not registered will be sent a communication containing the web link (including the exact path) to access the Annual Report. The Notice and the Annual Report will also be available on the Company's website (www.sikaglobal.com), the website of CDSL (www.evotingindia.com), and BSE Limited (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. August 05, 2026, 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 whose email addresses are not registered with their Depository Participants may obtain the User ID and Password for remote e-voting or e-voting during the AGM by writing to the Company at comp.sec@sikaglobal.com or to the Registrar and Share Transfer Agent at giri@integratedindia.in, providing their DP ID and Client ID/ Beneficiary ID, name, Client Master List or a copy of the Consolidated Account Statement, and self-attested copies of PAN and Aadhaar.
5. Members whose email addresses are not registered are requested to register/update the same with their respective Depository Participants. In case of any queries or assistance, Members may contact the Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru – 560003, Tel: +91-80-23460815-818, Email: giri@integratedindia.in.
6. The Board of Directors of the Company has recommended a final dividend of Rs. 3.50/- per equity share and the same will be paid on or after 12th August 2026, if approved by the shareholders at the ensuing AGM, to those Members whose names appear as beneficial owners in the records of the Depositories as at the close of business hours on August 05, 2026. To avoid any delay in receiving the dividend, shareholders are requested to update their complete bank details with their respective Depository Participants, where their dematerialised shares are held.
7. As per the Income Tax Act, 2025, dividends paid or distributed by a Company shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the said Final Dividend. 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 5th August 2026 Till 05:00 PM (IST), 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

Date : 16-07-2026

Place : Bengaluru



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17 ಜುಲೈ 2026

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Date : 16-07-2026
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Suraj Kumar Sahu
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