REF: SISL/CORP/2026-27 **21st 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 AGM Notice and E-Voting Instructions

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
Digitally signed by Suraj Kumar Sahu
Date: 2026.07.21 16:51:59 +05'30'

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

Business Standard
TUESDAY, 21 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

NOTICE OF THE 40TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC), OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INSTRUCTIONS

1. Shareholders may note that the 40th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, the August 12, 2026, at 11:30 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circulars General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as "MCA Circulars" and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of the (SEBI), to transact the Ordinary and Special business as set out in the Notice.
2. Company's Regd. Office: 3 Gangadharchetty Road, Bangalore 560042 will be considered as the venue for the purpose of the AGM.
3. In compliance with the applicable MCA Circulars and the SEBI (LODR) Regulations, 2015, only electronic copies of the Notice of the AGM and the Annual Report for the financial year 2025-26 have been sent to those Members whose email addresses are registered with their Depository Participants. A communication containing the web link (including the exact path) to access the complete Annual Report has been sent to those Members whose email addresses are not registered. The Notice of the AGM and the Annual Report are also available on the Company's website at www.sikaglobal.com, on the website of BSE Limited at www.bseindia.com, and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
4. The Board of directors of the Company has recommended final dividend of Rs. 3.50/- per share and the same will be paid on or after 12th August 2026 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 August 05, 2026.
5. Members whose email addresses are not registered with their Depository Participants may procure their User ID and Password for casting their vote through remote e-voting or the e-voting system during the AGM in the manner specified in the AGM Notice.
   a) Members holding shares in dematerialised form may obtain the User ID and Password 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 (16-digit DP ID and Client ID/16-digit Beneficiary ID), name, Client Master List or a copy of the Consolidated Account Statement, self-attested copy of PAN, and self-attested copy of Aadhaar.
6. 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, M/s. 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.
7. E-voting details: Members holding shares in dematerialised form as on the cut-off date, i.e. August 05, 2026, may cast their vote electronically on the ordinary and special business set out in the Notice of the AGM through the e-voting system of Central Depository Services (India) Limited (CDSL) by remote e-voting or by e-voting during the AGM, in the manner specified in the AGM Notice.

   All members are informed that:

   - The Ordinary and the Special business as set out in the notice of 40th AGM may be transacted only through voting by electronic means:
   - The remote e-voting period starts on August 09, 2026 (from 9:00 am IST) and ends on August 11, 2026 (up to 5:00 pm IST). The remote e-voting shall not be allowed beyond the said date and time.
   - August 05, 2026, is the cut- off date for determining the eligibility to vote through remote e-voting or e-voting at AGM dated August 12, 2026.
   - Any person who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of cut-off date i.e. August 05, 2026, may obtain the Login ID and password by sending a request to the Company or its RTA at the address/e-mail IDs given below. However, if the member is already registered with CDSL for remote e-voting, then such member shall use the existing user ID and password for casting his/her vote. Members can also log in by using the existing login credentials of the demat account held through Depository Participant registered with NSDL, or CDSL for e-voting facility.
   - The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the AGM Notice.
   - Persons who have acquired shares and became members of the company after dispatch of the notice and holding shares as on the cut-off date i.e. August 05, 2026, may obtain the login ID and password by referring the notice of the Company or by sending an email to giri@integratedindia.in by mentioning their Folio No / DP. ID and Client ID. However, if a person already registered with CDSL for e-voting then existing user ID and password can be used for casting votes.
   - The facility of e-voting shall be available at the AGM. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again in the meeting and 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.
   - Notice of the AGM is also available on the Company's Website i.e. www.sikaglobal.com and also on CDSL website i.e. www.evotingindia.com.
   - Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

   In case of any queries members may refer to the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com , under help section or write an email to helpdesk.evoting@cdslindia.com. The members may contact Mr. S Giridhar (General Manager), Integrated Registry Management Services Private Ltd, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560003, Tel: +91-80-23460815-818 | email- giri@integratedindia.in

   All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

For Sika Interplant Systems Limited
Suraj Kumar Sahu
Company Secretary & Compliance Officer

Date : 21-07-2026
Place : Bengaluru

SIKA INTERPLANT SYSTEMS LIMITED

CIN :L29190KA1985PLC007363 Regd. Off.: No.3, Gangadharchetty Road, Bangalore 560042
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   a) Members holding shares in dematerialised form may obtain the User ID and Password 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 (16-digit DP ID and Client ID/16-digit Beneficiary ID), name, Client Master List or a copy of the Consolidated Account Statement, self-attested copy of PAN, and self-attested copy of Aadhaar.
6. 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, M/s. 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.
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For Sika Interplant Systems Limited
Suraj Kumar Sahu
Company Secretary & Compliance Officer

Date : 21-07-2026
Place : Bengaluru

Ro.No.465