

Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLC031906

September 18, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Disclosure of events / information – Extraordinary General Meeting of the Company held on September 18, 2026

This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of BSE Limited:

- 20,000 – 7.95% Secured Redeemable Non-Convertible Debentures – PPD 6 (RPTL-7.95%-28-10-26-PVT) – ISIN: INE941D07158; and
- 20,000 – 7.90% Secured Redeemable Non-Convertible Debentures – PPD 7 (RPTL-7.90%-18-11-26-PVT) – ISIN: INE941D07166.

Pursuant to Regulation 51(2) read with Part B of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the Extraordinary General Meeting of the Company held on September 18, 2026.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Sikka Ports & Terminals Limited

Forum Jay

Sheth

Forum Sheth

Company Secretary

Digitally signed by
Forum Jay Sheth
Date: 2026.09.18
19:00:07 +05'30'

Encl.: As above

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Gist of proceedings of the Extraordinary General Meeting of Sikka Ports & Terminals Limited held on September 18, 2026 at 4:00 p.m. (IST) at Mumbai

A. Proceedings in brief:

- Shri Sanjeev Dandekar, Chairman, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- Two Special Business items, both relating to approval of material related party transactions with related parties of the Company as set out in the Notice convening the Extraordinary General Meeting were commended for members' consideration and approval.

B. Voting by members:

The Chairman had put the above resolutions to vote on a show of hands.

C. Result of voting:

The above resolutions were approved and passed unanimously.

Note: This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.