

Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLC031906

March 21, 2025

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 March 21, 2025

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;
- 20,000 – 7.90% Secured Redeemable Non-Convertible Debentures – PPD 7 (RPTL-7.90%-18-11-26-PVT) – ISIN: INE941D07166; and
- 40,000 – 6.75% Secured Redeemable Non-Convertible Debentures – PPD 12 (SPTL-6.75%-22-4-26-PVT) – ISIN: INE941D07208.

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 March 21, 2025.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For Sikka Ports & Terminals Limited

Forum Sheth
Company Secretary

Encl.: As above

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Gist of proceedings of the Extraordinary General Meeting of Sikka Ports & Terminals Limited held on March 21, 2025 at 2:00 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.
- The following item of business as set out in the Notice convening the Extraordinary General Meeting was commended for members' consideration and approval:

Special Business

- Variation/Alteration of the tenure of 9% Cumulative Redeemable Preference Shares - Series I to V (RPS) of Rs. 10/- each having aggregate face value of Rs. 47 crore by extending the maturity date of RPS from October 14, 2025 to August 31, 2037

B. Voting by members:

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

C. Result of voting:

The above resolution was passed unanimously.

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