

# Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLC031906

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July 25, 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 July 25, 2025**

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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 July 25, 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 July 25, 2025 at 11:00 a.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 in the terms of conversion/redemption of 350,00,00,000 9% Non-Cumulative Optionally Convertible Preference Shares of Rs. 10/- each having aggregate face value of Rs. 3500,00,00,000 (Rupees Three Thousand Five Hundred Crore only).

### **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.