

# Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLC031906

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September 5, 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 September 4, 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 September 4, 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 September 4, 2025 at 7:45 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 items of business as set out in the Notice convening the Extraordinary General Meeting were commended for members' consideration and approval:

### **Special Business**

1. Approved modification in the resolution passed by the members of the Company under Section 180(1)(a) of the Companies Act, 2013 at the Extraordinary General Meeting held on June 24, 2019, to include authorisation for selling, leasing, transferring, assigning or otherwise disposing of (including by way of securitization) in such form and manner and on such terms as the Board may determine, all or any part of the loan receivables and/or moveable and/or immoveable properties and/or other assets of the Company, both present and future, comprising the whole or substantially the whole of the undertaking / part of the undertaking such that the value of such undertaking / part of the undertaking being sold, leased, transferred, assigned or disposed off does not exceed a limit of Rs. 25,000 crore each.
2. Approved Material Related Party Transactions of the Company with its related parties.

### **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 passed unanimously.

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