Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLC031906

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

October 30, 2026

Dear Sirs,

Sub: Intimation of Board Meeting pursuant to Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 50(1)(c) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 6, 2026**, *inter-alia,* to consider and approve the un-audited financial results of the Company for the quarter and half-year ended September 30, 2026.

We request you to take the above on record and disseminate the same on your website.

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

Forum Jay Sheth

Digitally signed by Forum Jay Sheth
Date: 2026.10.30 13:16:53 +05'30'

Forum Sheth
Company Secretary and Compliance Officer