

February 04, 2026

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

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai –400 051

Scrip Code: 520086

Symbol: SICALLOG
Series: BE

Sub: Notice of the meeting of the board of directors of Sical Logistics Limited ("Company") to be held on, Tuesday, February 10, 2026

Dear Sir/Madam,

This is further to our:

1. Outcome of the meeting of the board of directors of the Company ("Board") dated January 23, 2026, wherein the offer and issuance of equity shares of face value of Rs.10 each of the Company ("Rights Equity Shares"), as decided by the Board, by way of a rights issue to the eligible equity shareholders, for an amount not exceeding Rs. 11,000 lakhs ("Rights Issue"), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved;
2. Intimation of meeting of the Board dated January 23, 2026 addressed to BSE Limited and National Stock Exchange of India Limited (collectively 'the Stock Exchanges') , inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date, timing of the Rights Issue and other terms and conditions.;
3. Intimation dated January 30, 2026 regarding postponement and rescheduling of meeting of the Board to be held on February 03, 2026; and
4. Intimation dated February 03, 2026 regarding postponement and rescheduling of meeting of the Board,

We wish to inform that the meeting of the Board is scheduled to be held on Tuesday, February 10, 2026, *inter alia*, to consider, discuss and decide various matters in relation to the Rights Issue, including but not limited to the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue and other related matters, subject to the receipt of in-principle approval from the Stock Exchanges.

This intimation is also being uploaded on the Company's website at <https://sical.in>

We request you to take the above on record pursuant to compliance under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:

Thanking you,

Yours faithfully,
For Sical Logistics Limited

(Vaishali Jain)
Company Secretary and Compliance Officer
ICSI Membership No. A58607*



SICAL LOGISTICS LIMITED

CIN: L51909TN1955PLC002431

Registered Office: South India House 73 Armenian Street, Chennai - 600 001 India

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