

April 04, 2025

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: Newspaper publication -Dispatch of postal ballot notice

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the copy of the newspaper clippings published for the attention of the shareholders of Sical Logistics Limited ("**Company**"), after the completion of dispatch of postal ballot notice.

The details of the newspaper publications are as follows:

1. Business Standard (English language)-published on April 03, 2025; and
2. Makkal Kural [Tamil (vernacular) language]-published on April 03, 2025.

The above information will also be hosted on the website of the Company at www.sical.in

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,

For Sical Logistics Limited

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

Encl. as above



“I have been dealing with difficult men in high positions since I was 20 years old”

KIRSTY COVENTRY
President, IOC

A GIANT LEAP FOR WOMANKIND

Coventry’s rise as IOC’s first woman president is a promising start towards ensuring gender parity in sports administration

VISHAL MENON
New Delhi, 2 April

Kirsty Coventry calls Greece her “good luck charm”. At the 2004 Athens Olympics, she became the first Zimbabwean to clinch gold in swimming. On March 21, at Costa Navarino, an idyllic Greek beachside resort town, Coventry smashed the glass ceiling of the International Olympic Committee (IOC) to be elected the first woman and the first African president in the federation’s 130-year history. Hours after her ascension, Coventry, 41, found herself facing inquisitive reporters, who probed her on how she would handle US President Donald Trump in her new role.

“I have been dealing with difficult men in high positions since I was 20 years old,” she replied without batting an eyelid. The Zimbabwean Olympic champion replaces Thomas Bach to secure the most coveted post in sports administration. “It is really a powerful signal,” Coventry beamed after the win. “It is a signal that we’re truly global and that we have evolved into an organisation that is open to diversity,” she told reporters.

Youngest IOC head

To elucidate the significance of this epochal moment: Coventry was pitted against rivals, all men. And, she is only the second woman ever to stand for the IOC presidency, and the youngest to clinch the position. “It is truly a massive moment. It shows that there is space for women at the top of the tree,” veteran sports journalist Sharda Ugra said.

What makes Coventry’s rise even more spectacular is that she has age on her side. “She is much younger than some of her predecessors like Bach. It means she will have a fresh approach on how to handle complex tasks,” Ugra explained. Shaji Prabhakaran, executive committee member of Asian Football Confederation and South Asian Football Federation, was of the view that Coventry has come at the right time to lead the Olympic movement. “There is huge traction for women in sports across the world. Hailing from Africa, she will take sports to those corners where it has remained marginalised.” For decades, sports federations were governed by men, many of whom morphed these organisations into fiefdoms. Concurrently, women continued to be overlooked for leadership positions at international sporting organisations.

The gradual rise
Anita DeFranz was the first woman on the IOC board in 1992. More than three decades later, only four international sporting federations have women heads. They are Annika Sörenstam, who is the president of the International Golf Federation, and Petra Sorling, the president of the International Table Tennis Federation. Two other women — Zena Wooldridge and Regula Meier — helm the squash and ski mountaineering federations, respectively. At the apex of this pyramid stands Coventry, who is now the most powerful

TOP OF THE GAME

International federations headed by women

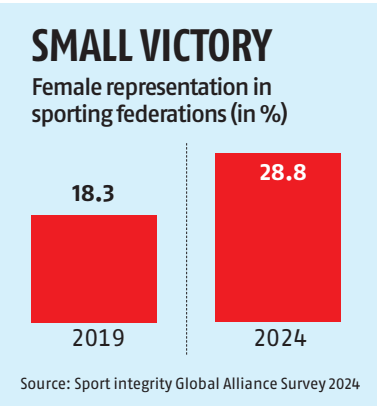
ANNIKA SÖRENSTAM
President,
International Golf
Federation

PETRA SORLING
President,
International
Table Tennis
Federation

ZENA WOOLDRIDGE
President, World
Squash
Federation

REGULA MEIER
President,
International Ski
Mountaineering
Federation

personality in the sporting world, considering that the IOC has 206 affiliated members, more than even the United Nations. In India, PT Usha is one of the few women rangers in sports administration, heading the Indian Olympic Association since December 2022. Raj Laxmi Singh Deo has been the president of the Rowing Federation of India since 2012, while Vidya Stokes was elected the Hockey India president in 2010, at the age of 83. Diana Edulji, the former captain of India’s women’s cricket team, served as a member of the Committee of Administrators (CoA), appointed by the Supreme Court in 2016 to oversee the operations of the Board of Control for Cricket in India. “Diana deserves credit for being the only cricketer to join the CoA,” Ugra said.



Star athlete Ashwini Nachappa faced stiff resistance when she was elected president of the Karnataka Athletics Association. According to a Sport Integrity Global Alliance survey in 2024, cited in a UN report, women held around 29 per cent of executive positions in global sports federations. It is an arduous rise from 18 per cent in 2019. The worst performer was FIFA, the home of football across the globe, which could muster only 13.5 per cent in female representation.

The last bastion

In 1997, the IOC set a target of achieving 10 per cent female representation by 2000. That goal was raised to 50 per cent in 2023. “Sport is the last bastion of male domination. Coventry has breached it... this will have a ripple effect,” Ugra noted. Prabhakaran reckoned that mandating women’s participation is the only way to increase their participation in sports administration.

“There should be at least 30 per cent female representation in an executive committee or board. Until that happens, you will see men continuing to dominate,” he added. Coventry’s stellar rise to the top of the podium could open the doors for more women in such prestigious roles. She takes charge at a precarious time, when conflicts, and Trump’s tariff volleys loom large on the horizon. Ahead of the Los Angeles Olympics in 2028, there has been a clamour to protect the rights of women athletes at the Olympics, particularly in light of the participation of transgender athletes. “My stance is that we will protect the female category of athletes,” Coventry told reporters. “I want to work with international federations. We are going to do that by setting up a taskforce that will analyse everything.”

Russia challenge

Coventry also faces a monumental challenge regarding Russia’s participation in future Olympic Games. Under the previous regime, Russia was banned from the Olympics due to its invasion of Ukraine. Coventry has, however, expressed willingness to reassess this stance. She has opposed bans on countries involved in conflicts, and has asserted that her taskforce would deliberate on this issue, and more specifically discuss Russia’s potential return to the global sporting arena with the 2026 Winter Games. “Her biggest challenge will be how she deals with pushbacks,” Ugra said. Former Indian long jumper Anju Bobby George felt it was important to look at Coventry’s election outside of the prism of gender. “What is important is how she goes about getting the job done as the IOC president,” George said. “In this regard, I think she will have an advantage because she has served as an IOC member since 2013. She knows the system inside out. It is a familiar terrain for her.” George predicted that Coventry would have a different perspective on handling issues. “That will be crucial, going forward.” It was the 1900 Paris Games when women were first allowed to compete in the Olympics. From that crucial foot in the door to being elected president, it has taken 125 long years. Perhaps Coventry’s rise to the top might pave the way for more women to enter the sports boardrooms, a space from where they are practically invisible. Her elevation might just be that penny-drop moment.

TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173168) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited on behalf of Maithon Power Limited (MPL), a Joint Venture between Tata Power and DVC invites Expression of Interest for eligible parties for the following jobs at the Maithon Thermal Generating Station of MPL located at Maithon, Dhanbad, Jharkhand

- CC25KNC005 - Inspection and overhauling of Boiler Front pass
- CC25KNC006 - Inspection and overhauling of Boiler Reheater
- CC25KNC009 - Inspection and overhauling of Boiler Low temperature super heater (LTSH), Economizer and Back pass.

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website URL <https://www.tatapower.com/tender>

Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by **14th April, 2025.**

DCB BANK LIMITED
CIN:L99999MH1995PLC089008
Registered and Corporate Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
Tel: +91-22-66187000, Fax: +91-22-66589970
E-mail: investorgrievance@dcbbank.com; Website: www.dcbbank.com

DCB BANK

NOTICE

Transfer of Equity Shares of DCB Bank Limited to Investor Education and Protection Fund ("IEPF")

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 ("Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), as amended from time to time. Pursuant to the Act and the Rules, all unpaid and unclaimed dividends are required to be transferred by the Bank to the Investor Education and Protection Fund ("IEPF") established by the Central Government, after expiry of seven years from the date of transfer to unpaid dividend account. Further, all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more shall be transferred to the IEPF Authority. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, such shares will not transfer to the IEPF Authority. In compliance with the Act read with the Rules, Individual communication has been sent to all the concerned shareholders whose unpaid/ unclaimed dividend for FY 2017-18 and underlying shares, held in the respective folio/demat account of Shareholders and/or lying in Security Suspense Account, if any, (as applicable) are liable to be transferred to the IEPF Authority on July 7, 2025. The Shareholders are advised to claim such dividend(s) by June 25, 2025. The Bank has made available, the complete details of the concerned shareholders whose shares are liable for transfer to IEPF Authority on its website at www.dcbbank.com. Shareholders are requested to refer <https://rb.gy/c34ng0> to verify the details of their unclaimed dividend(s) and their share(s) liable to be transferred to the IEPF Authority on July 7, 2025. Shareholders are requested to note that in case the dividend(s) are not claimed by June 25, 2025, the unclaimed dividend for FY 2017-18 will get transferred to IEPF Authority. Further, those equity share(s) in respect of which the dividends remain unclaimed for 7 consecutive years, shall be transferred to IEPF Authority, without any further notice to the shareholders in the following manner:

In case Equity shares are held:

- In physical form - New share certificate(s) will be issued and transferred in favour of IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder will be deemed cancelled and non-negotiable.
- In demat form - The Bank shall transfer the shares by way of corporate action through Depositories to the demat account of IEPF Authority established by the Central Government.

The shareholders concerned are further requested to note that all future benefits arising on such shares would also be issued/transferred in favour of the IEPF Authority. The shareholders may note that both, the unclaimed dividend(s) and the equity share(s) transferred to IEPF can be claimed by submitting an online application electronically (web form IEPF-5) available on the website of the Ministry of Corporate Affairs at www.iepf.gov.in and sending physical copy of the same, duly signed along with the copy of challan and other relevant documents as required, to the attention of the Company Secretary, DCB Bank Limited at the Registered Office address stated above. The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Bank on its website, be treated as adequate notice in respect of issue of the new share certificate(s) by the Bank for the purpose of transfer of shares in favour of IEPF Authority pursuant to the Regulatory requirements. Please note that no claim shall lie against the Bank in respect of unclaimed dividend(s) and equity shares transferred to the IEPF Authority.

For any queries on the above matter, Shareholders are requested to contact either of the following:

Registered Office of the Bank	Registrars and Transfer Agents (RTA)
DCB Bank Limited Company Secretary's Department, 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 Tel: +91 22 66187000 E-mail: Investorgrievance@dcbbank.com	M/s. MUFG Intime India Private Limited Unit: DCB Bank Limited C 101, 247, Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel: +91 8108116767 E-mail: mt.helpdesk@in.gpm.mn.mufig.com

Date : April 2, 2025
Place : Mumbai

For DCB Bank Limited
Sd/-
Rubi Chaturvedi
Company Secretary
Membership No. (ACS 21562)

REPRO INDIA LIMITED
CIN: L22200MH1993PLC0071431
Reg. Office: 11th Floor, Sun Paradise Business Plaza, 'B' Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.
Phone: 022-71914000
E-mail: investor@reproindia.com Website: www.reproindia.com

NOTICE OF POSTAL BALLOT/E-VOTING

NOTICE is hereby given to the Members of Repro India Limited ("the Company") that pursuant to Sections 108 and 110 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through remote e-Voting General Circulars including no. 09/2024 dated September 19, 2024 ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and all other applicable Laws and Regulations, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time, the Company has completed dispatch of Postal Ballot Notice dated April 02, 2025 along with explanatory statement and remote e-voting instructions ("Notice") seeking consent of the Members only by an e-mail, to all those Members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository/Depository Participant ("DP") and whose name appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, March 28, 2025 ("Cut - Off Date") to transact the special business by passing the Proposed Resolutions by way of Postal Ballot only, by voting through electronic means ("Remote e-Voting").

Sr. No.	Description of Resolution	Type of Resolution
1.	Re-appointment of Mr. Vinod Vohra (DIN: 00112245) as a Whole-time Director designated as a Chairman of the Company.	Special Resolution
2.	Re-appointment of Mr. Sanjeev Vohra (DIN: 00112352) as the Managing Director of the Company.	Special Resolution
3.	Re-appointment of Mr. Rajeev Vohra (DIN: 00112001) as a Whole-time Director designated as an Executive Director of the Company.	Special Resolution
4.	Re-appointment of Mr. Mukesh Dhruve (DIN: 00081424) as a Whole-time Director designated as an Executive Director of the Company.	Special Resolution

In compliance with the above-mentioned provisions and the MCA Circulars, the Company has circulated the electronic copies of Postal Ballot Notice along with the Explanatory Statement pertaining to the aforementioned resolution to those Members whose name appear in the Register of Members/list of Beneficial Owners maintained by the Company/Depositories as at close of business hours on Friday, March 28, 2025 (i.e. Cut-off date) and whose email address were registered with the Depository Participant(s) or with the Company as on the Cut-off date. The copy of the Postal Ballot Notice can be accessed from the website of the Company at www.reproindia.com and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com

Instructions for Remote e-Voting:
The remote e-voting will commence on Thursday, April 03, 2025 at 9.00 a.m. (IST) and will end on Friday, May 02, 2025 at 5.00 p.m. (IST). Members whose names appear in the Register of the Members' List of Beneficial owners as on the Cut-off Date shall be only considered eligible for the purpose of e-voting and those members would be able to cast their votes and convey their dissent or to the proposed resolution only through the Remote e-Voting process. Any person who is not a member as on the Cut-off date should treat the Postal Ballot Notice for information purpose only. Members should note that in terms of the General Circulars issued by the Ministry of Corporate Affairs, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only. Mr. Dinesh Kumar Deora, Practicing Company Secretary (FCS - 5683 & COP No. 4119) has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-Voting process in a fair and transparent manner. **Members who have not registered their e-mail address with the Company/RTA/DP may follow the below instructions:** Members who have not yet registered their email addresses are requested to register the same with their respective DPs in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form. Please refer to the same by following the procedure set out in the Postal Ballot Notice. The Results of Postal Ballot along with the Scrutinizer's Report will be announced by the Chairman within 2 (two) working days from the conclusion of the e-voting. The results will also be displayed on the website of the Company www.reproindia.com under the investor section and at the registered office of the Company, shall be communicated to National Stock Exchange of India Limited and BSE Limited and on the website of NSDL at www.evoting.nsdl.com In case of any queries regarding remote e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section at www.evoting.nsdl.com or contact at 022 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited (NSDL), at the designated email ID: evoting@nsdl.com who will also address the grievances connected with the facility for remote e-Voting. Members may also write to the Compliance Officer of the Company investor@reproindia.com. **For Repro India Limited Sd/- Almina Shaikh Company Secretary & Compliance Officer**

BEEKAY STEEL INDUSTRIES LIMITED
(CIN: L27106WB1981PLC033490)
BEEKAY Registered Office: 'Lansdowne Towers', 4th Floor, 21/A, Sarat Bose Road, Kolkata- 700020
Tel. No.: (033) 4060 4444, Fax: (033) 2283 3322
E-mail: secretarial@beekaysteel.com; Website: www.beekaysteel.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and the General Circular Nos. 14/2020 dated 8th April, 2020 and the last Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, the Company on Wednesday, 2nd April, 2025, sent e-mail along with the Login ID and password to the Members for e-voting who have registered their e-mail ids with the Depository Participant(s) or with the Company; for seeking approval of the Members of the Company for **Appointment of Independent Director**, as detailed in the Postal Ballot Notice dated 28th March, 2025. The Board of Directors of the Company has appointed Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary, as the scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Members are requested to provide their assent or dissent through e-voting only. The Company has appointed CDSL for facilitating e-voting to enable the Members to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. Members are requested to note that the e-voting shall commence from **Monday, 07th April, 2025 at 10:00 a.m. onwards and will end on Tuesday, 06th May, 2025 at 5:00 p.m.** The e-voting module shall be disabled by CDSL for voting thereafter. The voting rights of Members shall be reckoned as on Friday, 28th March, 2025, which is the cut-off date. In accordance with the above mentioned Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid Business reply Envelope will not be sent to the Members. The copy of Postal Ballot Notice is available on the Company's website at www.beekaysteel.com, website of the Stock Exchange i.e. BSE Ltd. at www.bseindia.com and on the website of CDSL at <https://www.cdslindia.com>. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites. Members holding shares in physical mode who have not updated their e-mail addresses with the Company/ RTA are requested to update their e-mail addresses by writing to the Company at secretarial@beekaysteel.com / mdpldc@yahoo.com along with the scanned signed copy of the request letter providing their folio no. e-mail address, mobile number, self-attested copies of PAN and proof of address etc. Members holding shares in dematerialized mode and who have not registered or updated their e-mail addresses are requested to register/ update their e-mail addresses and mobile numbers with their respective DPs. In case of any query or grievances connected to e-voting, please contact Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com. For any clarification you may contact us at secretarial@beekaysteel.com. The results of the Postal Ballot by e-voting will be announced on or after 06th May, 2025 at the registered office of the Company and the same will also be available at the website of the Company and with the depositories.

For Beekay Steel Industries Limited Sd/- (Rabindra Kumar Sahoo) Company Secretary & Compliance Officer

Place: Kolkata Date: 02.04.2025

SICAL LOGISTICS LIMITED
CIN:L51909TN1955PLC002431
Registered Office : South India House, 73, Armenian Street, Chennai, Tamil Nadu - 600 001.
Telephone : 044-66157071 Website : www.sical.in E-mail : cs@ristellogistics.com

POSTAL BALLOT NOTICE

NOTICE is hereby given to the members of Sical Logistics Limited ("Company"), pursuant to the provisions of Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("Act"), read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), and in compliance with the general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars in this regard, the latest one being circular no. 09/2024 dated September 25, 2024, issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**"), as amended, issued by the Institute of Company Secretaries of India, and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the following ordinary resolution, is proposed to be passed by the members of the Company through postal ballot by way of voting through electronic means ("**remote e-voting**") only:

S. No.	Description of the resolution
1.	To approve the material related party transaction(s) with Pristine Malwa Logistics Park Private Limited

In accordance with the MCA Circulars, the postal ballot notice along with the explanatory statement ("**Postal Ballot Notice**") has been sent only in electronic mode on Wednesday, April 02, 2025, to all those members whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agents viz., Cameo Corporate Services Limited ("**RTA**") / National Securities Depository Limited ("**NSDL**") and/or Central Depository Services (India) Limited ("**CDSL**") (NSDL and CDSL collectively, "**Depositories**") as on Friday March 28, 2025 ("**cut-off date**"). Accordingly, the physical copy of the Postal Ballot Notice, postal ballot form and pre-paid business reply envelope are not being sent to the members for this postal ballot. The Company has engaged the services of Central Depository Services (India) Limited ("**CDSL**") for facilitating remote e-voting to enable the members to cast their vote electronically. The detailed instructions to cast the vote through remote e-voting, including the manner in which the members holding the shares in physical mode or who have not registered their e-mail address can cast their votes, forms part of the notes to the Postal Ballot Notice. The Postal Ballot Notice can also be accessed on the Company's website at www.sical.in, website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at www.evotingindia.com. The members who have not received the Postal Ballot Notice may download it from the above-mentioned websites. The facility to exercise vote through remote e-voting will be available during the following period:

Commencement of remote e-voting period	Conclusion of remote e-voting period
09:00 a.m. IST on Monday, April 07, 2025	05:00 p.m. IST on Tuesday, May 06, 2025

The members are requested to give their assent/ dissent only through the remote e-voting system not later than 05:00 p.m. IST on Tuesday, May 06, 2025. The remote e-voting module will be disabled by CDSL for voting thereafter. **The members whose names appear in the register of members' list of beneficial owners as on Friday, March 28, 2025, being the cut-off date, are entitled to vote on the resolutions set out in the Postal Ballot Notice.** The voting rights shall be as per the number of equity shares held by the members as on the cut-off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. A person who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purpose only. The members holding shares in dematerialised mode and have not registered/updated their e-mail address and mobile number, may register/update their email address and mobile number with the concerned depository participant(s) where they maintain their demat accounts. The members holding shares in physical form and who have not registered/updated their KYC details including email address and mobile number with the Company/RTA, may register/ update such details, by submitting the necessary details like name, folio no., scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy of PAN card), Aadhar card (self-attested scanned copy of Aadhar card) and other supporting documents to the RTA at its investor portal at <https://wisdom.cameoindia.com/>. If you have any queries or issues regarding remote e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 or send a request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013. The board of directors of the Company has appointed M/s KRA & Associates, Company Secretaries (Firm Registration Number P20207N082800) to act as scrutinizer ("**Scrutinizer**") for conducting the postal ballot (remote e-voting process) in a fair and transparent manner. The Scrutinizer will submit their report to the chairman or any other person authorised by the chairman, after the completion of scrutiny of the votes casted for the postal ballot through remote e-voting, within 2(two) working days from the conclusion of remote e-voting period for the postal ballot. The result along with Scrutinizer's report will be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Company's shares are listed and shall also be made available on the website of the Company at www.sical.in and on the website of CDSL at www.evotingindia.com.

For and on behalf of the board of directors SICAL LOGISTICS LIMITED Sd/- Vaishali Jain Company Secretary and Compliance Officer ICSI Membership No.A58607

Place : New Delhi Date : April 02, 2025

[illegible]