

January 20, 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 Friday, January 23, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 23, 2026, *inter-alia*, to consider and evaluate a proposal for raising funds, including by way of a rights issue, preferential allotment, qualified institutional placement, or any other permissible mode and/or combination thereof, through the Issuance of equity shares, equity-linked securities, warrants, and/or any other eligible securities. Such fundraising shall be subject to receipt of requisite regulatory and statutory approvals under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and other applicable laws.

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

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