

January 23, 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 30, 2026

Dear Sir/Madam,

In furtherance to our intimation dated January 23, 2026, intimating you about the outcome of the meeting of the board of directors of the Company ("**Board**"), wherein the Board approved the raising of funds through the issuance of equity shares of face value of Rs. 10 each by way of a rights issue for an amount not exceeding Rs. 110 crore ("**Rights Issue**").

We wish to inform that the meeting of the Board is scheduled to be held on Friday, January 30, 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 where the equity shares of the Company are listed or such other regulatory authorities as may be required.

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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