

**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**

Dear Sir/Madam,

**Re: Intimation regarding postponement and rescheduling of meeting of board of directors ("Board") of Sical logistics Limited ("Company")**

This is further to our intimation dated January 23, 2026 of the meeting of the Board of the Company, wherein the offer and issuance of equity shares of face value of ₹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 and in furtherance to our prior intimation of meeting of the Board dated Friday, 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.

In view of the applications for in-principle approvals for the Rights Issue, submitted by the Company to the Stock Exchanges on Tuesday, January 27, 2026, the Company had scheduled its meeting of its Board on Friday, January 30, 2026, to consider various matters in connection with the Rights Issue, in anticipation of receiving the in-principle approval from the Stock Exchanges on or before Friday, January 30, 2026 as per the timelines prescribed by SEBI in its circular dated March 11, 2025. Since the Stock Exchanges are considering the Draft Letter of Offer and raising queries, which we are in the process of replying, we do not expect to receive the in-principle approvals today, which is Friday, January 30, 2026.

In view, therefore, the Board has decided to reschedule/postpone its meeting to Tuesday, February 03, 2026.

The copy of this intimation is also available on the website of the Company 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**

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