SICAL
A Pristine Group Company

Pristine
Passion on Move

May 30, 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: **Annual secretarial compliance report under Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2026**

Dear Sir/Madam,

Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the annual secretarial compliance report for the financial year ended March 31, 2026 issued by M/s KRA & Associates, practicing company secretaries.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Sical Logistics Limited

Vaishali Jain
Digitally signed by Vaishali Jain
Date: 2026.05.30 19:02:19 +05'30'

SICAL LOGISTICS LIMITED CHENNAI

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

Encl. as above

KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM
Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088
E -mail : gkrkgram@yahoo.in
Ph: 044 - 40051764

May 30, 2026

To
The Board of Directors
Sical Logistics Limited
South India House 73, Armenian Street,
Chennai, Tamil Nadu, India, 600001

Sub: Annual secretarial compliance report of Sical Logistics Limited for the financial year ended March 31, 2026

Sir/Madam,

We, **KRA & ASSOCIATES**, Firm of practicing company secretaries, Chennai engaged by Sical Logistics Limited (herein referred to as the "Company") bearing CIN: L51909TN1955PLC002431 whose equity shares are listed on the BSE Limited (scrip code:520086) and the National Stock Exchange of India Limited (Symbol: SICALLOG) to issue the annual secretarial compliance report in terms of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended and read with Securities and Exchange Board of India master circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Our responsibility confines to verification of the compliances made by the Company with the provisions of all applicable Securities and Exchange Board of India ("SEBI") regulations and circulars, as amended from time to time and issue report thereon.

It is the responsibility of the Company to maintain all the records, devise proper system to ensure such compliances in line with the provisions of regulations and circulars issued by SEBI.

Our audit in respect to issuance of this report was conducted in a fair, transparent manner and involved verification of records as necessary.

We are enclosing our report as an attachment to this letter.

For KRA & Associates,
Practicing Company Secretaries



R KANNAN
Senior Partner
FCS. No: 6718 / C.P. No: 3363
P R No. 5562/2024
UDIN: F006718H000557829

KRA & ASSOCIATES
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Annual secretarial compliance report of Sical Logistics Limited for the financial year ended March 31, 2026

We, **KRA & ASSOCIATES, Firm of practicing company secretaries** have examined:

(a) all the documents and records made available to us and explanation provided by Sical Logistics Limited ("**the listed entity**"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the financial year ended March 31, 2026 **("Review Period")** in respect of compliance with the provisions of:

(i) the Securities and Exchange Board of India Act, 1992 **("SEBI Act")** and the Regulations, circulars, guidelines issued thereunder; and

(ii) the Securities Contracts (Regulation) Act, 1956 **("SCRA"),** rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India **("SEBI");**

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(e) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

(f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - **Not applicable during the Review Period;**

(g) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 - **Not applicable during the Review Period;**

(h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021-**Not applicable during the Review Period;**

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(i) other regulations as applicable;

and other circulars/ guidelines issued thereunder, and based on the above examination, we hereby report that, during the **Review Period:**

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

S. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken By	Type of Action	Details of Violation	Fine Amount (Rs.)	Observations/Remarks of the Practicing Company Secretary (PCS)	Management Response
1	Minimum Public Shareholding	Regulation 38 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Delay of fifteen (15) days in achieving the minimum public shareholding of 25% as mandated under Regulation 19A (5) of Securities Contracts (Regulation) Rules, 1957	BSE Limited and National Stock Exchange of India Limited	Levy of fine for fifteen (15) days from February 26, 2026 to March 12, 2026.	The listed entity had delayed in achieving the minimum public shareholding of 25%	88,500/- each	The listed entity is compliant with the said regulation	NA
2	Submission of disclosure of related party transactions	Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Delay in submission of disclosure of related party transactions for the half year ended September 30, 2025	BSE Limited and National Stock Exchange of India Limited	Levy of fine for one (1) day	The listed entity had delayed in submitting the disclosure of related party transactions under the Integrated filing (Finance)	5,900/- each	The listed entity is compliant with the said regulation	NA

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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No.	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports	Observations made in the secretarial compliance report for the year ended March 31, 2025	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
The listed entity has addressed the identified Issues and ensured compliance with applicable regulations. Based on our comprehensive review, we are pleased to state that there are no further observations or remarks in this regard.						

(c) We hereby report that, during the Review Period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations/Remarks by PCS*
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under Section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	None
2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes	None
3.	**Maintenance and disclosures on Website:** • The Listed entity is maintaining a functional website	Yes	None

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Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations/Remarks by PCS*
	• Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website		
4.	**Disqualification of Director:** None of the Director(s) of the Company is /are disqualified under Section 164 of Companies Act, 2013	Yes	None
5.	**Details related to Subsidiaries of listed entities:** (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	Yes	None
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	None
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations	Yes	None
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved /ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes	None

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Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations/Remarks by PCS*
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	None
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	The listed entity has structural digital database in place and the requisite information is being integrated.
11.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	There was no resignation of statutory auditor during the Review Period.
12.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein.	Yes	The BSE Limited and the National Stock Exchange of India Limited had levied fine on the listed entity for delay in achieving of minimum public shareholding. As a consequence of delay in the achieving the minimum public shareholding, the equity shares of the listed entity held by the promoter/ promoter group were frozen.
13.	**Additional non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	NA	None

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We further report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations: **Not Applicable**

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished are the responsibilities of the management of the entity listed.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For KRA & Associates
Practicing Company Secretaries

R.KANNAN ★ C.P.No:3363 ★ KRA & ASSOCIATES

R KANNAN
Senior Partner
M. No. F6718 /CP No.: 3363
UDIN: F006718H000557829
P R No. 5562/2024

Place: Chennai
Date: May 30, 2026