General information about company		
Scrip code	520086	
NSE Symbol	SICALLOG	
MSEI Symbol	NOTLISTED	
ISIN	INE075B01020	
Name of the entity	Sical Logistics Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended September 30, 2026, the Company did not acquired any shares or voting rights aggregating to five percent or more of the shares or voting rights of any unlisted company. Therefore, the Annexure I (Part C) of the SEBI circular dated December 31, 2024 related to the disclosure of acquisition of shares or votings rights in an unlisted company is not applicable to the Company for the quarter ended September 30, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	The Annexure I (Part D) of the SEBI circular dated December 31, 2024 related to the Disclosure of Imposition of Fine or Penalty is not applicable to the Company, as there are no such Imposition of Fine or Penalty during the quarter ended September 30, 2026
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to	No	The Annexure I (Part E) of the SEBI circular dated December 31, 2024 related to the disclosure of updates to ongoing tax litigations or disputes is not applicable to the

Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?		Company, as there are no such ongoing tax litigations or disputes during the quarter ended September 30, 2026.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00338	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Amit Kumar	AEPPK1707D	01928813	Non-Executive - Non Independent Director	Not Applicable		24-03-1970
2	Mr	Rajnish Kumar	ACKPK7713N	01507736	Non-Executive - Non Independent Director	Not Applicable		18-12-1968
3	Mr	Sanjay Mawar	AAXPM6284B	00303822	Non-Executive - Non Independent Director	Not Applicable		24-11-1968
4	Mr	S. Rajappan	AABPR8040C	00862481	Executive Director	Not Applicable		15-05-1954
5	Mr	Sharad Kumar	AEGPK4475F	11286544	Non-Executive - Independent Director	Not Applicable		06-08-1968
6	Mr	Satishkumarreddy Mulamreddy	ADLPM6563A	09199183	Non-Executive - Independent Director	Chairperson		13-06-1969
7	Ms	Neelaveni V	ADFPN9044B	09042292	Non-Executive - Independent Director	Not Applicable		05-01-1966

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-01-2023				1	0	4	1			
2	NA		11-01-2023				1	0	2	0			
3	NA		13-02-2024				1	0	2	0			
4	NA		11-01-2023	09-01-2026			1	0	0	0			
5	NA		14-01-2026	14-01-2026		8.18	1	1	2	0			
6	NA		16-05-2024	16-05-2024		28.16	1	1	5	1			
7	NA		16-05-2024	16-05-2024		28.16	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09199183	Satishkumarreddy Mulamreddy	Non-Executive - Independent Director	Chairperson	17-05-2024		
2	01928813	Amit Kumar	Non-Executive - Non Independent Director	Member	07-02-2023		
3	11286544	Sharad Kumar	Non-Executive - Independent Director	Member	14-01-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11286544	Sharad Kumar	Non-Executive - Independent Director	Chairperson	14-01-2026		
2	09042292	Neelaveni V	Non-Executive - Independent Director	Member	17-05-2024		
3	01507736	Rajnish Kumar	Non-Executive - Non Independent Director	Member	07-02-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01928813	Amit Kumar	Non-Executive - Non Independent Director	Chairperson	07-02-2023		
2	01507736	Rajnish Kumar	Non-Executive - Non Independent Director	Member	07-02-2023		
3	11286544	Sharad Kumar	Non-Executive - Independent Director	Member	14-01-2026		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01928813	Amit Kumar	Non-Executive - Non Independent Director	Chairperson	07-02-2023		
2	01507736	Rajnish Kumar	Non-Executive - Non Independent Director	Member	07-02-2023		
3	09042292	Neelaveni V	Non-Executive - Independent Director	Member	17-05-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01928813	Amit Kumar	Fund Raising Committee	Non-Executive - Non Independent Director	Member	
2	00303822	Sanjay Mawar	Fund Raising Committee	Non-Executive - Non Independent Director	Member	
3	09199183	Satishkumarreddy Mulamreddy	Fund Raising Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-05-2026				Yes	7	7	3
2	29-05-2026		5		Yes	7	6	3
3		30-07-2026	61		Yes	7	5	3
4		14-08-2026	14		Yes	7	5	3
5		01-09-2026	17		Yes	7	6	3
6		24-09-2026	22		Yes	7	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-05-2026				Yes	3	3	2	0
2	Audit Committee	29-05-2026	5			Yes	3	2	2	0
3	Audit Committee	30-07-2026	61			Yes	3	3	2	0
4	Audit Committee	14-08-2026	14			Yes	3	2	2	0
5	Nomination and remuneration committee	01-09-2026	17			Yes	3	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Neeraj
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	As required under Regulation 20(3), the Chairperson of the Stakeholders' Relationship Committee was required to be present at the Annual General Meeting to answer shareholders' queries. Since the Chairperson was unable to attend the Annual General Meeting due to unavoidable circumstances, Mr. Sharad Kumar, Member of the Stakeholders' Relationship Committee, was authorized to attend the meeting and respond to any queries raised by the shareholders.

Annexure III		
1	Name of signatory	NEERAJ
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Comfort Letter	0	380546674
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)

II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	V T Doraivel Krishnan		
Designation	CFO		
Place	Chennai		
Date	29-10-2026		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	NEERAJ
Designation of person	Company Secretary and Compliance Officer
Place	DELHI
Date	29-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0