

April 25, 2025

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: Outcome of board meeting held on April 25, 2025

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("**Listing Regulations**"), this is to inform you that the board of directors of Sical Logistics Limited ("**Company**"), at its meeting held today, i.e., April 25, 2025 (which commenced at 10:10 a.m. and concluded at 12:30 p.m.), has considered and approved the availing of a rupee term loan up to an amount of Rs. 250 crores (Rupees two hundred and fifty crores only) from Aditya Birla Capital Limited and such other lenders as may be mutually agreed upon (collectively, referred to as the "**Lenders**").

This rupee term loan will be utilized for refinancing the existing loan obligations of the Company and transaction related expenses as approved by the Lenders.

The requisite details of the loan agreement as required under Regulation 30 of the Listing Regulations read with Securities and Exchange Board of India master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 will be disclosed in due course once the loan agreement is executed.

The information will also be hosted on the website of the Company at www.sical.in

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,

For Sical Logistics Limited

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

