

September 02, 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 the board meeting held on September 02, 2025

Dear Sir/Madam,

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"), read with Securities and Exchange Board of India master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that the board of directors of Sical Logistics Limited ("Company") at its meeting held today, i.e., September 02, 2025, (which commenced at 12:25 p.m. and concluded at 05:00 p.m.) has, *inter-alia*, transacted the following business:

1. Appointment of secretarial auditor of the Company

Based on the recommendation of the audit committee, the board of directors of the Company has approved the appointment of M/s KRA & Associates, Practicing Company Secretaries, as secretarial auditor of the Company for a term of (5) five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30 i.e., April 01, 2025 to March 31, 2030, subject to the approval of shareholders of the Company at the ensuing 70th Annual General Meeting of the Company.

The details pertaining to the appointment of the secretarial auditor of the Company 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 is enclosed as **Annexure I**.

2. Appointment of internal auditor of the Company

Based on the recommendation of the audit committee, the board of directors of the Company has approved the appointment of M/s. D. Rangaswamy & Co., Chartered Accountants, as internal auditor of the Company for the financial year 2025-26.

The details pertaining to the appointment of the internal auditor of the Company 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 is enclosed as **Annexure I**.

3. Convening the 70th Annual General Meeting of the Company

The board of directors of the Company has approved the notice for convening the 70th Annual General Meeting ("AGM") of the Company.

SICAL LOGISTICS LIMITED

CIN: L51909TN1955PLC002431

Registered Office: South India House 73 Armenian Street, Chennai - 600 001 India

Tel.: + 91 44 66157071, + 91 44 66157072 | Email : info@sical.in Web : www.sical.in

The 70th AGM of the Company is scheduled to be held on Tuesday, the 30th day of September 2025, at 12:30 p.m. through video conferencing/other audio-visual means, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars in this regard (including circular no. 09/2024 dated September 19, 2024), issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "**MCA Circulars**") and circular no. SEBI/HO/ CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("**SEBI Circulars**"), and other applicable circulars issued in this regard.

The notice of the AGM along with the annual report of the Company for the financial year ended March 31, 2025 shall be sent in due course, to those members whose email ids are registered with the Company/Company's Registrar and Share Transfer Agent viz., Cameo Corporate Services Limited ("**RTA**")/ National Securities Depository Limited ("**NSDL**") and/or Central Depository Services (India) Limited ("**CDSL**"), (NSDL and CDSL collectively, the "**Depositories**"), in accordance with the aforesaid MCA Circulars and SEBI Circulars.

The information will also be hosted on the website of the Company at <https://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



Encl. as above

Annexure I

The details pertaining to the appointment of the secretarial auditor and internal auditor of the Company 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

S. No.	Particulars	Secretarial auditor	Internal auditor
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. KRA & Associates, Practicing Company Secretaries, as secretarial auditor of the Company	Appointment of M/s. D. Rangaswamy & Co., Chartered Accountants, as internal auditor of the Company
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<p>Date of appointment: September 02, 2025</p> <p>Term of appointment: For a term of five (5) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30 i.e., April 01, 2025 to March 31, 2030, subject to the approval of the shareholders of the Company at the ensuing 70th Annual General Meeting.</p>	<p>Date of appointment: September 02, 2025</p> <p>Term of appointment: To conduct the internal audit of the Company for the financial year 2025-26.</p>
3	Brief profile (in case of appointment)	<p>M/s KRA & Associates is a reputed firm of practicing company secretaries based in Chennai, Tamil Nadu. The firm has been peer reviewed by the Institute of Company Secretaries of India, ensuring the highest standards in professional practices.</p> <p>The firm is primarily engaged in providing secretarial audit, mergers and acquisitions, corporate structuring and other transaction advisory services.</p>	<p>M/s D. Rangaswamy & Co. is a firm of chartered accountants registered with the Institute of Chartered Accountants of India. The firm operates with its principal office in Chennai, Tamil Nadu.</p> <p>The firm is engaged in providing accounting and advisory services.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable