

July 26, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 520086**

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai –400 051

**Symbol: SICALLOG**  
**Series: BE**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 - Execution of Supplemental Loan Agreement ("Addendum") with Pristine Logistics & Infraprojects Limited, Ultimate holding company**

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, read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that Sical Logistics Limited ("Company") has executed 1st Addendum dated July 26, 2025 in respect of loan agreement which was executed on January 11, 2024, with Pristine Logistics & Infraprojects Limited ("PLIL"), Ultimate holding company.

The relevant details are as follows:

S. No.	Particulars	Description
1	Name(s) of parties with whom the agreement is entered	Pristine Logistics & Infraprojects Limited, ultimate holding company ("PLIL")
2	Purpose of entering into the agreement	The purpose of this Addendum is to amend the repayment terms of the existing loan agreement dated January 11, 2024, originally executed for availing financial assistance to meet the business requirements of the Company. Specifically, the repayment period is being extended from two (2) years to five (5) years, in order to align with the Company's current financial planning and operational needs.
3	Size of agreement	Loan up to an amount of Rs. 11,00,00,000/- (Rupees Eleven crores only) in one or more tranches.
4	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	The Agreement does not contain terms relating to the right to appoint directors, the first right to share subscription in the event of issuance of shares, or the right to restrict any changes to the capital structure.
6	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes, Pristine Logistics & Infraprojects Limited (PLIL) qualifies as a part of the Promoter Group in accordance with Regulation 2(1)(pp) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as PLIL is the holding company of Pristine Malwa Logistics Park Private Limited, which

## 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

		in turn is the holding company of Sical Logistics Limited.
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	Yes, the transaction is at arm's length basis
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	<p><b>Name of the lender:</b> Pristine Logistics &amp; Infraprojects Limited</p> <p><b>Name of the borrower:</b> Sical Logistics Limited</p> <p><b>Nature of the loan:</b> Unsecured</p> <p><b>Amount of loan:</b> Up to an amount of Rs. 11,00,00,000/- (Rupees Eleven crores only) in one or more tranches</p> <p><b>Date of execution of this addendum to loan agreement:</b> July 26, 2025</p> <p><b>Amount outstanding as on the date of execution of the loan agreement:</b> Rs. 11,00,00,000/-</p> <p><b>Details of the security provided, if any:</b> Not applicable, as it is an unsecured loan</p>
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Same as disclosed above.

The information will also be hosted on the website of the Company at [www.sical.in](http://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

