

September 05, 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: Newspaper publication - Information regarding 70th Annual General Meeting to be held through video conferencing ("VC") / other audio-visual means ("OAVM")

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the copy of newspaper clippings published for the attention of the shareholders of Sical Logistics Limited ("**Company**"), pertaining the information of the 70th Annual General Meeting of the Company to be held on Tuesday, the 30th day September, 2025 at 12:30 p.m. through VC/OAVM, before dispatching the notice of the annual general meeting of the Company.

The details of the newspaper publications are as follows:

1. Business Standard (English language)-published on September 04, 2025; and
2. Makkal Kural (Tamil (vernacular) language)-published on September 05, 2025.

The above 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

SICAL LOGISTICS LIMITED

CIN: L51909TN1955PLC002431

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