

September 08, 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 – Notice of the 70thAnnual 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 containing the public notice issued for the attention of the shareholders of Sical Logistics Limited ("Company"), after completion of dispatch of notice of the 70th Annual General Meeting of the Company along with the annual report for the financial year ended March 31, 2025.

The details of the newspaper publications are as follows:

1. The Financial Express (English language)-published on September 07, 2025; and
2. Makkal Kural (Tamil (vernacular) language)-published on September 07, 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

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

B J DUPLEX BOARDS LIMITED
Regd. Office: H. No.54, G/F New Rajdhani Enclave,
Near MCD Park New Delhi - 110092
Ph. 011-42141100, 011-30251171, cs@prabhatamgroup.com
CIN: L2109DL1995PLC06281

NOTICE OF THE 31ST ANNUAL GENERAL AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting ("AGM") of BJ Duplex Boards Limited ("the Company") will be held on Tuesday, September 30, 2025 at 2:00 P.M. (IST) at Ghatal Institute, Plot No.1, Awan-e-Ghatal Marg (Mata Sundari Lane), New Delhi - 110002 to transact the businesses as set out in the notice of AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has sent the electronic copies of the Notice of the 31st AGM along with the Annual Report for the Financial Year ("FY") 2024-25 to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agent viz. Befit Financial & Computer Services Private Limited ("RTA")/Depository Participant(s) (DPS')/Depositories.

Further, pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the complete details of the Annual Report for FY 2024-25 can be accessed, was dispatched to those shareholders whose email addresses are not registered with the Company/RTA/DPS/Depositories. The Notice of AGM and Annual Report for FY 2024-25 is also available on the following websites:

(a) Company www.bjduplexboard.com (b) BSE Limited: www.bseindia.com and (c) National Securities Depository Limited ("NSDL"-e-voting service provider) - www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") the Company has sent the electronic copies of the Notice of the 31st AGM along with the Annual Report for the Financial Year ("FY") 2024-25 to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agent viz. Befit Financial & Computer Services Private Limited ("RTA")/Depository Participant(s) (DPS')/Depositories.

The Investor Education and Protection Fund Authority (IEPA), Ministry of Corporate Affairs through its circular dated July 16, 2025, has launched a 100-day special campaign titled "Saksham Niveshak", being conducted from July 28, 2025 to November 06, 2025. The objective of this initiative is to facilitate shareholders in claiming their unclaimed/ unpaid dividends and in updating their KYC and nomination details.

It has been noted that a significant number of dividends remain unclaimed primarily due to non-updation of KYC particulars. Accordingly, concerned shareholders are requested to take the following actions at the earliest:

TCI Developers Limited
Regd. Office : Flat Nos. 306 & 307, 3rd Floor, 1-8-271, to 273, Ashoka Bhupal Chambers, S.P. Road Secunderabad - 500 003 (TG)
Corp. Office : TCI House, 69 Institutional Area, Sector-32, Gurugram - 122 001, Haryana
Tel: +91 124 2381603-07 E-mail: secretarial@tcidevelopers.com Website: www.tcidevelopers.com

NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY

100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" - FOR KYC AND OTHER RELATED UPDATES AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID / UNCLAIMED DIVIDENDS TO IEFP

The Investor Education and Protection Fund Authority (IEPA), Ministry of Corporate Affairs through its circular dated July 16, 2025, has launched a 100-day special campaign titled "Saksham Niveshak", being conducted from July 28, 2025 to November 06, 2025. The objective of this initiative is to facilitate shareholders in claiming their unclaimed/ unpaid dividends and in updating their KYC and nomination details.

It has been noted that a significant number of dividends remain unclaimed primarily due to non-updation of KYC particulars. Accordingly, concerned shareholders are requested to take the following actions at the earliest:

1. Shares held in Demat form: Contact your Depository Participant (DP) for updation of KYC and nomination details.

2. Shares held in Physical form: Submit duly completed formats together with the required supporting documents to the RTA for updation of KYC, bank account, contact details and nomination.

The Shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN, email ID and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA of the Company. Therefore, Shareholders who have yet not updated the above said information / KYC details are requested to download the necessary Forms from the website of the Company i.e. <https://tcidevelopers.com/investor-relations.html> OR website of the RTA i.e. <https://irs.kfintech.com> and submit the same duly completed in all respect to our RTA at the following address:

KFin Technologies Ltd. (Unit: TCI Developers Ltd)
Selenium Building, Tower B, Plot No 31 & 32, Financial District,
Nanakramguda, Serilingampally, Hyderabad-500032

For TCI Developers Limited

Sd/-
(Bhavna Sharma)
Company Secretary
A74445

Place: Gurugram
Date: 06/September, 2025

For BJ DUPLEX BOARDS LIMITED
Sd/-
Pooya
Company Secretary & Compliance Officer
ICSI Membership No: A54271

PANACHE DIGILIFE LIMITED
CIN : L72200MH2007PLC169415

Regd. Off. : Bldg A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway NH3, Saravali Village, Bhivandi, Thane - 421302, Maharashtra, India
Corp. Off. : B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West, Mumbai - 400084, Maharashtra, India

Tel: 022-2500 7002 Email: compliance@panachedigilife.com Website: www.panachedigilife.com

NOTICE OF THE EIGHTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Eighteenth Annual General Meeting ("AGM") of Panache Digilife Limited ("the Company") is scheduled to be held on **Monday, September 29, 2025 at 3:00 p.m. (IST)** through **electronic mode (video conference ("VC")) or other audio-visual means ("OAVM")** to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM will be held through electronic mode in accordance with the various circulars issued by Ministry of Corporate Affairs (the latest circular dated September 19, 2024) ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), the Notice of the AGM along with the Annual Report for FY25 ("the Report") is being sent only through electronic mode on September 6, 2025 to those Members whose email addresses are registered with the Depository Participants ("DPs") the Company / Registrar and Transfer Agent viz. Bigshare Services Private Limited ("RTA"). Unless, any Member has requested for a physical copy, the Company in accordance with Regulation 36(1)(b) of SEBI Listing Regulations has also sent a letter containing the web-link of the Report to members who has not registered their email IDs.

The Notice and the Report will also be available on the website of the Company at www.panachedigilife.com, the website of National Stock Exchange of India Limited at www.mseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), the Notice of the AGM along with the Annual Report for FY25 ("the Report") is being sent only through electronic mode on September 6, 2025 to those Members whose email addresses are registered with the Depository Participants ("DPs") the Company / Registrar and Transfer Agent viz. Bigshare Services Private Limited ("RTA"). Unless, any Member has requested for a physical copy, the Company in accordance with Regulation 36(1)(b) of SEBI Listing Regulations has also sent a letter containing the web-link of the Report to members who has not registered their email IDs.

The Notice and the Report will also be available on the website of the Company at www.panachedigilife.com, the website of National Stock Exchange of India Limited at www.mseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the Electronic Voting Sequence Number (EVSN) for the Company's AGM. The procedure for joining the AGM through VC / OAVM will be mentioned in the Notice.

The attendance of the Members attending the AGM through video conferencing will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Instructions for remote e-voting and e-voting during AGM :

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting as well as e-voting during the AGM in respect of the business to be transacted at the AGM is provided to the Members by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM. A person whose name is recorded in the Register of Members or in the beneficial owners maintained by the Depositories as on the cut-off date i.e., Monday, September 22, 2025 shall only be entitled to avail facility of remote e-voting / voting during the AGM.

The remote e-voting period shall commence on Friday, September 26, 2025 at 09:00 a.m. and ends on Sunday, September 28, 2025 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter and the same will be enabled only during AGM.

Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Members who are present at the AGM through VC / OAVM and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The manner in which persons who has acquired shares of the company and became Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, is mentioned in the Notice. Members who have not yet registered their e-mail address are required to register the same with their DPs in case the shares are held by them in dematerialized form and with the Company / RTA in case the shares are held by them in physical form.

The detailed instructions and procedure for casting votes through remote e-voting or e-voting during the AGM for all members are stated in the Notice. Members who need technical assistance for e-Voting before or during from the AGM, can contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call on 1800 21 09911.

For Panache Digilife Limited

Sd/-
Harshil Chheda
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 6, 2025

For Tejas Cargo India Limited
Sd/-
Chander Bindal
Chairman & Managing Director
DIN: 03221817

Date: September 07, 2025
Place: Faridabad, Haryana

For Tejas Cargo India Limited
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Chander Bindal
Chairman & Managing Director
DIN: 03221817

For Panache Digilife Limited
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Harshil Chheda
Company Secretary & Compliance Officer

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Date: September 6, 2025

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Harshil Chheda
Company Secretary & Compliance Officer

Place: Mumbai
Date: September 6, 2025

For Panache Digilife Limited
Sd/-
Harshil Chheda
Company Secretary & Compliance Officer

