

September 30, 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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Summary of the proceedings of 70th Annual General Meeting of Sical Logistics Limited

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 70th Annual General Meeting ("**AGM**") of Sical Logistics Limited ("**Company**") was held today i.e., Tuesday, September 30, 2025 at 12:30 p.m. through video conferencing ("**VC**")/other audio-visual means ("**OAVM**").

In connection to the above, the summary of the proceedings of the said 70th AGM of the Company is enclosed.

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

SICAL LOGISTICS LIMITED

CIN: L51909TN1955PLC002431

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

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Summary of the proceedings of the 70th AGM of Sical Logistics Limited

Date, time and venue of the AGM:

The 70th Annual General Meeting ("AGM") of Sical Logistics Limited ("Company") was held on Tuesday, September 30, 2025, at 12:30 p.m. through video conferencing ("VC")/other audio-visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time in this regard.

The deemed venue of the AGM was the registered office of the Company i.e., South India House, 73, Armenian Street, Chennai, Tamil Nadu-600001. The meeting commenced at 12:30 p.m. and concluded at 12:41 p.m.

Attendance at the AGM:

- i. The details of directors, key managerial personnel and other dignitaries who were available on panel through VC are as follows:

Directors and key managerial personnel

Name of the director and key managerial personnel	Designation
Mr. Satishkumarreddy Mulamreddy	Independent director & Chairman of the Company Chairman of the audit committee
Mr. Amit Kumar	Non-Executive director Chairman of the stakeholders' relationship committee
Mr. Rajnish Kumar	Non-Executive director
Mr. Kaliamurthy Rajavel	Chief financial officer
Ms. Vaishali Jain	Company secretary

Other dignitaries

Name of the other dignitaries	Designation
Mr. Rajeswaran	Representative of M/s. SRSV & Associates, Chartered Accountants Statutory Auditor
Ms. Madura Ganesh	Representative of M/s. SRSV & Associates, Chartered Accountants Statutory auditor
Mr. Rajagopalan Kannan	Representative of M/s. KRA & Associates, Practicing Company Secretaries Secretarial Auditor and Scrutinizer
Mr. R Sai Krishnan	Company secretary of ultimate holding company
Mr. Nandan Chopra	Chief financial officer of ultimate holding company

- ii. The number of the members who attended the AGM are as follows:

108 members

Proceedings in brief:

Mr. Satishkumarreddy Mulamreddy, Chairman of the Company, presided the 70th AGM of the Company.

The company secretary welcomed all the members and other invitees to the AGM and informed that pursuant to the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the AGM is being conducted through VC/OAVM.

The requisite quorum being present, the company secretary with the permission of the chairman, called the meeting to order.

The company secretary informed about the key points for participating and voting at the AGM and then introduced the directors, chief financial officer, auditors and other dignitaries present at the AGM.

Thereafter, the company secretary briefed about the agenda items set out in the notice convening the AGM and informed that the statutory auditor's report and the secretarial auditor's report does not contain any qualification, reservation, adverse remark or disclaimer and the same were taken as read.

Resolution	Agenda	Nature of resolution
Ordinary Business		
Resolution no. 1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the board of directors and auditor thereon	Ordinary
Resolution no. 2	To appoint a director in place of Mr. Amit Kumar (DIN: 01928813), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary
Special Business		
Resolution no. 3	To approve the remuneration payable to Mr. Vinay Kumar Pabba (DIN: 02711931), non-executive and independent director of the Company, exceeding fifty percent of the total annual remuneration payable to all non-executive directors of the Company for the financial year 2025-26	Special
Resolution no. 4	To appoint M/s. KRA & Associates, Practicing Company Secretaries as secretarial auditor of the Company	Ordinary
Resolution no. 5	To approve the material modification in the approved related party transaction between the Company and Pristine Malwa Logistics Park Private Limited, being the immediate holding company of the Company	Ordinary
Resolution no. 6	To approve the material related party transaction between the Company and Pristine Malwa Logistics Park Private Limited, being the immediate holding company of the Company	Ordinary

The company secretary then requested Mr. Satishkumarreddy Mulamreddy, Chairman of the Company, to address the members.

Mr. Satishkumarreddy Mulamreddy welcomed all the members and other invites at the AGM and delivered his speech. In his speech, he spoke, *inter-alia*, about the overall financial performance of the Company. He highlighted that the Company has fully discharged its deferred debt obligations amounting to Rs. 331 crore, in accordance with the resolution plan approved by the Hon'ble National Company Law Tribunal, Chennai Bench. He also provided insight into the Company's future outlook.

The chairman then concluded his speech and express sincere thanks to each and every stakeholder of the Company for reposing confidence and extending fullest support to the Company's board and management.

The company secretary invited the shareholders who had registered themselves as speaker to ask questions and seek clarifications. There were no shareholders participated in this session.

The company secretary then announced that the members who have not casted their votes may do so within the next 15 minutes. The e-voting facilities will be unavailable after expiry of 15 minutes from the conclusion of the meeting.

Thereafter, the company secretary thanked the members and other dignitaries present at the AGM and declared the meeting as closed.

Manner of approval for items proposed at the AGM:

All the matters as set out in the notice of AGM were available for remote e-voting from Saturday, September 27, 2025, 09:00 a.m. till Monday, September 29, 2025, 05:00 p.m. Those members who have not casted their votes electronically during the said period have voted electronically during the AGM on September 30, 2025.

Notes:

- a) The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges. The said voting results will be made available on the website of the Company at <https://sical.in/> and on the website of CDSL at www.evotingindia.com.
- b) This document does not constitute minutes of the proceedings of the annual general meeting of the Company.