

November 08, 2024

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: Intimation of board meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the board of directors of Sical Logistics Limited (“**Company**”) is scheduled to be held on Thursday, November 14, 2024, *inter-alia*, to transact the following business:

1. To consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2024, along with the statement of assets and liabilities as on that date and statement of cash flows for the half year ended on September 30, 2024 and to take on record the limited review report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended;
2. To consider the fund raising by way of qualified institutional placement in order to achieve minimum public shareholding and other objectives and related matters.

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,

For Sical Logistics Limited

VAISHALI JAIN
LI JAIN
Date: 2024.11.08
18:05:15 +05'30'

(Vaishali Jain)

Company Secretary and Compliance Officer
ICSI Membership No. A58607

