

September 30, 2026

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 71st Annual General Meeting (AGM) of the Company

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of the 71st Annual General Meeting of **Sical Logistics Limited (Company)** held today i.e. **September 30, 2026 at 01:30 P.M. (IST)** via Video Conferencing (“VC”) or Other Audio-Visual means (“OAVM”).

Thanking you,

For **Sical Logistics Limited**

NEERAJ
Digitally signed
by NEERAJ
Date: 2026.09.30
21:28:33 +05'30'

Neeraj
Company Secretary
M. No. A68626

Encl.: As stated above

SICAL LOGISTICS LIMITED

CIN: L51909TN1955PLC002431

Registered Office: South India House 73, Armenian Street, Chennai – 600001 India
Tel.: +91 44 66157071, +91 44 66157072 | Email: info@sical.in | Web: www.sical.in

PROCEEDINGS OF THE 71st ANNUAL GENERAL MEETING OF SICAL LOGISTICS LIMITED HELD ON SEPTEMBER 30, 2026 AT 01:30 P.M. (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (VC/OAVM)

We wish to inform you that the **71st Annual General Meeting (“AGM”)** of the Company was held today i.e. **Wednesday, September 30, 2026 at 01:30 P.M. (IST)** through video conferencing/ other audiovisual means (“**VC/OAVM**”) and in compliance with the General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs (“**MCA**”), the latest being General Circular No. 03/2025 dated September 22, 2025 (**collectively referred to as “MCA Circulars”**) in this regard and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”), the applicable circulars issued by the Securities and Exchange Board of India (“**SEBI**”) in this regard, the Secretarial Standard on General Meetings (“**SS-2**”), as amended, issued by the Institute of Company Secretaries of India, and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

61 members attended the AGM. Since the requisite quorum was present, the Chairman declared the meeting in order. He welcomed the Shareholders, Directors, KMPs, representatives of Statutory Auditors, Secretarial Auditor and Scrutinizer at 71st AGM of the Company.

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 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. Seshadri Rajappan	Whole-time director of the company
Mr. Sharad Kumar	Non-Executive- Independent director & Chairman of Nomination & Remuneration Committee
Mr. Vaithialingam Thanigachellam Doraivelkrishnan	Chief financial officer
Mr. Neeraj	Company secretary and Compliance Officer

Other dignitaries

Name of the other dignitaries	Designation
Mr. Rajeswaran	Representative of M/s. SRSV & Associates Statutory Auditor
Ms. Madura Ganesh	Representative of M/s. SRSV & Associates Statutory auditor
Mr. Rajagopalan Kannan	Representative of M/s. KRA & Associates Secretarial Auditor and Scrutinizer
Mr. K. Rajavel	Chief Financial Officer of Material Subsidiary Company

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Mr. Kumar Aushij	Chief Financial Officer of the Ultimate Holding Company
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Mr. Neeraj, Company Secretary & Compliance Officer of the Company gave a formal introduction to members and informed that the Company has appointed CDSL to provide the facility of remote e-voting and to participate and vote during this AGM through VC/OAVM. He further informed that requisite Statutory Registers and other information have been made available electronically for inspection by the members during the AGM.

Mr. Neeraj informed that the Notice, Annual Report including Statutory Auditors' Report were taken as read and there were no qualifications, observations or adverse comments on financial statements in the Statutory Auditors' Report.

The following agenda items were put to vote for shareholder's approval at 71st AGM of the Company:

S. No.	Particulars of Resolution	Type of Resolution
Ordinary Business		
1.	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the board of directors and statutory auditor thereon	Ordinary
2.	To appoint a director in place of Mr. Sanjay Mawar (DIN: 00303822), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary
3.	To appoint M/s. CNGSN & Associates LLP, Chartered Accountants as statutory auditor of the Company and fix their remuneration	Ordinary
Special Business		
4.	To approve the remuneration payable to Mr. Sharad Kumar (DIN: 11286544), 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 2026-27	Special

Mr. Neeraj informed the members that M/s. KRA & Associates, Practicing Company Secretaries, will scrutinize the e-voting process and provide their report on the results of votes cast on the resolutions, as set out in the Notice of AGM, through remote e-voting and voting at AGM. He informed that e-voting window shall remain active for 15 minutes after the conclusion of AGM and the voting results shall be placed on the website of the Company within the prescribed timelines and shall simultaneously be communicated to the Stock Exchanges.

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Thereafter, he invited Mr. Satishkumarreddy Mulamreddy, Chairman of the Company to address the members.

Mr. Satishkumarreddy Mulamreddy, Chairman of the Company chaired the meeting and expressed his appreciation and gratitude towards all the stakeholders of the Company for their support and for being present in this virtual AGM. Thereafter, the Chairman delivered his speech.

In his speech, Chairman highlighted FY 2025-26 as a year of strong transformation and growth for Sical Logistics Limited, with improved financial performance, operational efficiency, and business expansion. The Company achieved revenue of ₹3,857 million, EBITDA of ₹783 million, and profit of ₹492 million, while strengthening its mining logistics, CFS, warehousing, and integrated logistics businesses. Key milestones included the successful ₹930 million rights issue and the commencement of the Chennai Multi-Modal Logistics Park. Going forward, the Company remains focused on sustainable growth, operational excellence, technology-led integration, strong governance, and creating long-term value for shareholders.

The Chairman concluded by acknowledging the contributions of employees, customers, partners, shareholders, and stakeholders, expressing confidence in Sical's future growth as a stronger, more integrated, and technology-driven logistics platform.

Thereafter, opportunity was given to Shareholders to express their views/ ask questions at the AGM.

Thereafter, Chairman thanked the members for participating in the AGM and declared the AGM proceedings as closed.

The AGM concluded at 01:45 P.M.

For your information and records please.

Yours truly,
For **Sical Logistics Limited**

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Company Secretary
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