

September 07, 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

Subject: Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, as amended, we wish to inform that the Company has dispatched letters providing weblink including the exact path and QR code for accessing the Notice of the 71st Annual General Meeting and the Annual Report for Financial Year 2025-26 to those Shareholders whose e-mail addresses are not registered with the Company/ Company's Registrar and Share Transfer Agent viz., Cameo Corporate Services Limited ("RTA")/ National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL"), (NSDL and CDSL collectively, the "Depositories").

The above information will also be hosted on the website of the company, i.e. <https://sical.in>.

We request you to kindly take this on your record.

For Sical Logistics Limited

Seshadri Rajappan
Whole-time Director
DIN: 00862481



SICAL LOGISTICS LIMITED

CIN: L51909TN1955PLC002431

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