SICAL
A Pristine Group Company

PRISTINE
Passion Moves

November 03, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 520086

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai –400 051

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 from time to time, this is to inform you that the meeting of the Board of Directors of Sical Logistics Limited ("**Company**") is scheduled to be held on Wednesday, November 11th, 2026, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half Year ended September 30th, 2026.

Further, as already informed on September 26th, 2026, the trading window for dealing in securities of the Company has been closed from the October 01st, 2026 till 48 hours after the declaration of financial results, the said window will accordingly remain closed till November 13th, 2026, for all designated persons i.e. Promoters, Members of Promoter Group, Directors, Key Managerial Personnel, Identified Employees/ Persons of the Company including the Immediate Relatives of the Designated Persons of the Company and all connected persons.

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

Thanking you,
For Sical Logistics Limited

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Digitally signed by NEERAJ
Date: 2026.11.03 12:38:48 +05'30'

(Neeraj)
Company Secretary and Compliance Officer
ICSI M. No. A68626