SICAL
A Pristine Group Company

Pristine
Passion on Move

August 06, 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, 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, August 12, 2026, *inter-alia*, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2026.

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

Thanking you,

Yours faithfully,

For Sical Logistics Limited

SESHADRI RAJAPPAN
Digitally signed by SESHADRI RAJAPPAN
Date: 2026.08.06 16:32:14 +05'30'

SICAL LOGISTICS LIMITED CHENNAI

(Seshadri Rajappan)
Whole-time director
DIN: 00862481

SICAL LOGISTICS LIMITED

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