

August 12, 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: Intimation regarding postponement and rescheduling of board meeting

Dear Sir/Madam,

This is in furtherance to our prior intimation dated August 6, 2026, wherein we had informed that the meeting of the board of directors of Sical Logistics Limited ("**Company**") was 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.

However, due to unforeseen and unavoidable circumstances, the said board meeting has been postponed and rescheduled to Friday, August 14, 2026.

Accordingly, the board meeting will now be held on Friday, August 14, 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)
Whole-time director
DIN: 00862481



SICAL LOGISTICS LIMITED

CIN: L51909TN1955PLC002431

Registered Office: South India House 73 Armenian Street, Chennai - 600 001 India
Tel.: + 91 44 66157071, + 91 44 66157072 | Email : info@sical.in Web : www.sical.in