

June 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015–Sale of non-core assets of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), as amended, this is to inform you that Sical Logistics Limited (“**Company**”) has undertaken the sale of its non-core assets situated at Madhavaram village, Chennai, Tamil Nadu.

The non-core assets comprise a parcel of land along with building thereon, admeasuring 1 acre and 82.8 cents (79,627.68 sq.ft.) situated at Madhavaram village, Chennai, Tamil Nadu.

The aforesaid sale is in line with the resolution plan for the Company submitted by Pristine Malwa Logistics Park Private Limited and approved by the Hon’ble National Company Law Tribunal, Chennai bench, under Section 31 of Insolvency and Bankruptcy Code, 2016, as amended, vide its order dated December 08, 2022.

The details pertaining to the said sale of non-core assets as required under Regulation 30 of the Listing Regulations read with Securities and Exchange Board of India master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure I**.

The information will also be hosted on the website of the Company at <https://sical.in/>

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

Thanking you,

Yours faithfully,

For Sical Logistics Limited

(Vaishali Jain)
Company Secretary and Compliance Officer
ICSI Membership No. A58607

Encl. as above

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

Annexure I

The details pertaining to the sale of non-core assets as required under Regulation 30 of the Listing Regulations read with Securities and Exchange Board of India master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Nil
2.	Date on which the agreement for sale/sales deed has been entered into	June 30, 2026
3.	The expected date of completion of sale/disposal	June 30, 2026
4.	Consideration received from such sale/disposal	Rs. 18,00,00,000/- (Rupees eighteen crore only)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Roshan Foundations Limited, a public limited company bearing corporate identity number U68100TN1995PLC031998 and having its registered office at 4, Atkinson Road, IInd Floor, Vepery, Chennai, Tamil Nadu 600007, India ("Buyer"). The Buyer does not belong to the promoter/promoter group/ group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with Regulation 37A of Listing Regulations.	The sale is in line with the resolution plan for the Company submitted by Pristine Malwa Logistics Park Private Limited and approved by the Hon'ble National Company Law Tribunal, Chennai bench, under Section 31 of Insolvency and Bankruptcy Code, 2016, as amended, vide its order dated December 08, 2022.
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable