

September 04, 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 read with Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of the Postal Ballot Proceedings

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the remote e-voting process in respect of the Postal Ballot Notice dated July 30, 2026, issued by Sical Logistics Limited (“**Company**”), seeking approval of the Members of the Company in respect of the resolutions set out therein, has concluded today, i.e., September 04, 2026 at 05:00 p.m. IST.

In this regard, please find enclosed herewith the **Summary of the Postal Ballot Proceedings conducted by the Company through remote e-voting 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

(Seshadri Rajappan)
Whole-time director
DIN: 00862481



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

SUMMARY OF THE POSTAL BALLOT PROCEEDINGS CONDUCTED THROUGH REMOTE E-VOTING CONCLUDED ON SEPTEMBER 04, 2026

Pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("**Act**"), read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**Rules**"), and in compliance with the General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs ("**MCA**"), the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "**MCA Circulars**") in this regard and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), the applicable circulars issued by the Securities and Exchange Board of India ("**SEBI**") in this regard, the Secretarial Standard on General Meetings ("**SS-2**"), as amended, issued by the Institute of Company Secretaries of India, and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Board of Directors of Sical Logistics Limited ("**Company**"), at its meeting held on July 30, 2026, approved the Postal Ballot Notice for seeking the approval of the Members of the Company through Postal Ballot by way of voting through electronic means ("**remote e-voting**") for the following resolutions:

Resolution	Agenda	Nature of resolution
Resolution no. 1	To approve the material related party transactions between the Company and Sical Multimodal and Rail Transport Limited, being the step-down material subsidiary company of the Company	Ordinary Resolution
Resolution no. 2	To approve the creation of mortgage on the land and building of Sical Multimodal and Rail Transport Limited, being the step-down material subsidiary company of the Company	Special Resolution
Resolution no. 3	To approve the material related party transactions between the Company and Pristine Malwa Logistics Park Private Limited, being the immediate holding company of the Company.	Ordinary Resolution

In compliance with the provisions of the Act read with the Rules, MCA Circulars, Listing Regulations, SS-2 and other applicable laws, the Company had provided remote e-voting facility to its Members to cast their votes electronically. The Company had engaged Central Depository Services (India) Limited ("**CDSL**") for facilitating remote e-voting.

The Board of Directors of the Company had appointed M/s. KRA & Associates, Company Secretaries (Firm Registration Number P2020TN082800) to act as Scrutinizer ("**Scrutinizer**") for conducting the Postal Ballot (remote e-voting process) in a fair and transparent manner.

In compliance with the MCA Circulars, the Postal Ballot Notice was sent only through electronic mode to those Members whose names appear in the Register of Members/ List of Beneficial Owners maintained by the Company/Company's Registrar and Share Transfer Agent viz., Cameo Corporate Services Limited ("**RTA**")/ National Securities Depository Limited ("**NSDL**") and/or CDSL (NSDL and CDSL collectively, the "**Depositories**"), as on the cut-off date i.e., Friday, July 31, 2026 and whose e-mail addresses were registered with the Company/RTA/ Depositories.

The Company dispatched the Postal Ballot Notice to the Members of the Company through electronic mode on August 03, 2026 and after the completion of dispatch of Postal Ballot Notice, the Company had made publication in the newspapers i.e., Business Standard (English language) and Makkal Kural (Tamil -vernacular language) on August 04, 2026 about the same.

The remote e-voting commenced on Thursday, August 06, 2026 (09:00 a.m. IST) and concluded on Friday, September 04, 2026 (05:00 p.m. IST). The e-voting facility was disabled by CDSL immediately after 05:00 p.m. IST on Friday, September 04, 2026, and no votes could be cast thereafter.

The Scrutinizer, after completion of the scrutiny of the e-voting, will submit the report on the remote e-voting and based on such Scrutinizer's report, the Company will declare the voting results. The voting results along with the Scrutinizer's report will be submitted to the stock exchanges within the prescribed timelines.

The said voting results of the Postal Ballot along with the Scrutinizer's report will be made available on the website of the Company at <https://sical.in/> and on the website of CDSL at www.evotingindia.com.

Note:

This document does not constitute the minutes of the proceedings of the Postal Ballot.