SICAL
A Pristine Group Company

Pristine
Passion on Move

September 01, 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

Subject: **Outcome of the Board Meeting held on September 01, 2026**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**") (as amended from time to time), this is to inform you that the Board of Directors of Sical Logistics Limited ("**Company**") at its meeting held today, i.e., September 01, 2026, (which commenced at 02:40 p.m. and concluded at 04:00 p.m.) has, *inter-alia*, transacted the following business:

1. **Appointment of Internal Auditor of the Company**

Based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved the appointment of M/s. D. Rangaswamy & Co., Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2026-27.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **"Annexure I"**.

2. **Convening the 71st Annual General Meeting of the Company**

The Board of Directors of the Company has approved the notice for convening the 71st Annual General Meeting ("**AGM**") of the Company.

The 71st AGM of the Company is scheduled to be held on Wednesday, the 30th day of September 2026, at 01:30 P.M. through video conferencing/other audio-visual means, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with the relevant circulars issued in this regard and other applicable circulars issued by the MCA and Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars").

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
Digitally signed by SESHADRI RAJAPPAN
Date: 2026.09.01 16:13:46 +05'30'

SICAL LOGISTICS LIMITED CHENNAI

(Seshadri Rajappan)
Whole-time Director
DIN: 00862481

Encl. as above

Annexure I

The details pertaining to the Appointment of Internal Auditor of the Company 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 (as amended from time to time)

S. No.	Particulars	Internal Auditor
1	Reason for change viz. appointment, ~~re-appointment~~, ~~resignation~~, ~~removal~~, ~~death or otherwise~~	Appointment of M/s. D. Rangaswamy & Co., Chartered Accountants, as Internal Auditor of the Company
2	Date of appointment/~~re-appointment/cessation (as applicable)~~ & term of appointment~~/re- appointment~~	**Date of appointment:** September 01, 2026 **Term of appointment:** To conduct the internal audit of the Company for the financial year 2026-27.
3	Brief profile (in case of appointment)	M/s D. Rangaswamy & Co. is a firm of chartered accountants registered with the Institute of Chartered Accountants of India. The firm operates with its principal office in Chennai, Tamil Nadu. The firm is engaged in providing accounting and advisory services.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable