

April 02, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Bandra (E), Mumbai –400 051

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,

**Scrip Code: 520086**

**Symbol: SICALLOG**  
**Series: BE**

Dear Sir / Ma'am,

**Re: Cautionary letter dated April 01, 2025 received from the National Stock Exchange of India Limited ("NSE") and the BSE Limited ("BSE") for the announcement submitted by Sical Logistics Limited ("Company") on July 03, 2024 regarding restriction on trading in the equity shares of the Company**

In respect of the captioned matter, I the undersigned, state and declare that the information and details provided in Form A, in compliance with Regulation 30(13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of our knowledge and belief.

The cautionary letter dated April 01, 2025 received via e-mail from NSE and BSE are enclosed.

This disclosure will also be hosted on the Company's website viz. <https://sical.in/>

Thanking you,

Yours faithfully,

For Sical Logistics Limited

(Vaishali Jain)  
Company Secretary and Compliance Officer  
ICSI Membership No. A58607  
Email id: [cs@pristine.logistics.com](mailto:cs@pristine.logistics.com)

Date: 02.04.2025  
Place: New Delhi

**Form A**

**Disclosure by Sical Logistics Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

[Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority]

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the listed company	Sical Logistics Limited
2.	Type of communication received	Cautionary letter via e-mail
3.	Date of receipt of communication	April 01, 2025
4.	Authority from whom communication received	National Stock Exchange of India Limited and BSE Limited (collectively, referred to as the “ <b>Stock Exchanges</b> ”)
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Cautionary letter dated April 01, 2025 received from the Stock Exchanges, regarding delay in submission of the announcement by the Company under sub-para 20 of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“ <b>Listing Regulations</b> ”)  The said announcement was related to restriction on trading in the equity shares of the Company imposed by the Stock Exchanges.
6.	Period for which communication would be applicable, if stated	Not applicable as the communication is in the form cautionary letter.
7.	Expected financial implications on the listed company, if any	Cautionary letter dated April 01, 2025 received from the Stock Exchanges have no financial implications on the Company.
8.	Details of any aberrations/non-compliances identified by the authority in the communication	The Stock Exchanges has observed that the intimation dated July 03, 2024 was not submitted by the Company within the prescribed timelines of within 24 hours of receipt of order/action taken as per sub-para 20 of Para A of Part A of Schedule III of the Listing Regulations.
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Not Applicable
10.	Action(s) taken by listed company with respect to the communication	The Company remains committed to ensuring compliance with all regulatory requirements. We have taken note of the contents of the said letters and will ensure timely compliance(s) of the Listing Regulations.
11.	Any other relevant information	Not Applicable

**CS**

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**From:** neaps@nse.co.in  
**Sent:** 01 April 2025 19:26  
**To:** CS  
**Subject:** SICALLOG-Cautionary Email

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on July 03, 2024 regarding the action taken by National Stock Exchange and Bombay Stock Exchange as per sub-para 20 of Para A of Part A of Schedule III of SEBI LODR.

As per Regulation 30 read with sub-para 20 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity the said event shall be disclosed to the Stock Exchanges by the listed entities within 24 hours of receipt of order/action taken.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of within 24 hours of receipt of order/action taken as per sub-para 20 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.

**CS**

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**From:** Query lodr <query.lodr@bseindia.com>  
**Sent:** 01 April 2025 19:54  
**To:** CS; secl@sical.com  
**Subject:** Cautionary letter - Sical Logistics Ltd (520086)

CONFIDENTIAL

LIST/COMP/JP/13/2025-  
26  
April 1, 2025

Date:

To,  
Company Secretary/ Compliance Officer  
**Sical Logistics Ltd (520086)**

**Sub: Cautionary letter**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on July 03, 2024 with respect to action taken by BSE Ltd and National Stock Exchange regarding restriction on Trading in the Equity Shares of the Company.

As per Regulation 30 read with Sub-para 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity, the said event shall be disclosed to the Stock Exchanges by the listed entities within 24 hours of receipt of the order /action taken.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of within 24 hours of receipt of order/action taken as per sub-para 20 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

**BSE Limited**

P J Towers, Dalal Street,  
Mumbai - 400001, India

[www.bseindia.com](http://www.bseindia.com)

Tel: 022 2272 8561/8475

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