

**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 of board meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we wish to inform that the meeting of the board of directors of Sical Logistics Limited ("**Company**") is scheduled to be held on Thursday, December 05, 2024, *inter-alia*, to transact the following business:

1. Increase in authorised share capital of the Company and consequential amendment in the memorandum of association of the Company.
2. Raising of funds by way of issuance of equity shares of face value of ₹ 10 each through qualified institutions placement ("**QIP**").
3. To constitute a Fund-Raising Committee for managing and dealing with all matters relating to fund raising and issuance of eligible securities.
4. To consider and approve notice calling extra ordinary general meeting of the Company.

Further, pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct to regulate, monitor and report trading by designated persons" as adopted by the Company, the Trading Window for dealing in securities of the Company will remain closed with effect from the date of this intimation till 48 hours after the conclusion of the meeting to be held on December 05, 2024.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under "Code of Conduct to regulate, monitor and report trading by designated persons" have been advised not to deal in the securities of the Company till 48 hours after the conclusion of the meeting of the Board of Directors of the Company, i.e., 48 hours from Thursday, 5<sup>th</sup> day of December 2024.

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

