SICAL
A Pristine Group Company

Pristine
Passion on Move

August 14, 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

Sub: **Outcome of the meeting of the board of directors of Sical Logistics Limited ("Company") held on August 14, 2026**

Dear Sir/Madam,

This is further to our intimation dated August 06, 2026, regarding the meeting of the board of directors of the Company and intimation dated August 12, 2026, regarding postponement and rescheduling of the said board meeting, we wish to inform you that the board of directors of the Company, at its meeting held today, i.e., August 14, 2026 (commenced at 04:15 p.m. and concluded at 05:30 p.m.), *inter-alia*, transacted the following business:

1) **Consideration and approval of the unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2026**

The board considered and approved the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2026 ("**Quarterly Financial Results**"), pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**").

The limited review report issued by M/s SRSV & Associates, Chartered Accountants, statutory auditor of the Company on the Quarterly Financial Results was taken on record.

In this regard, we are enclosing herewith the Quarterly Financial Results along with the limited review report issued by the statutory auditor of the Company as **Annexure-1**.

2) **Consideration and approval of availing commercial equipment loan facility from ICICI Bank Limited**

The board considered and approved the availing of commercial equipment loan facility up to an amount of Rs. 50 crore (Rupees fifty crore only) from ICICI Bank Limited.

The requisite details of the facility agreement 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, will be disclosed in due course upon execution of the agreement.

3) **Consideration and approval of availing of lease facility from Bajaj Finance Limited**

The board considered and approved the availing of lease facility up to an amount of Rs. 100 crore (Rupees one hundred crore only) from Bajaj Finance Limited.

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Sical Logistics Ltd.
South India House
73 Armenian Street
Chennai - 600 001 India
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The requisite details of the lease agreement 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, will be disclosed in due course upon execution of the agreement.

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

SICAL LOGISTICS LIMITED
No. 73, Armenian St., Chennai 600 001

Encl. as above

INDIA
SRSV & ASSOCIATES
CHARTERED ACCOUNTANTS
'Madura' No 66, Bazullah Road.
T Nagar, Chennai - 600 017.
Tel : 044 - 2834 4742

P. SANTHANAM
B.Com. FCA. FCS
R. SUBBURAMAN
B.Sc.. FCA
V. RAJESWARAN
B.Com. FCA
G. CHELLA KRISHNA
M.Com. FCA. PGPM

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
THE BOARD OF DIRECTORS
SICAL LOGISTICS LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **SICAL LOGISTICS LIMITED** (the 'Company') for the quarter ended June 30, 2026, ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors, which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India.

This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

SRSV & Associates
Chennai
FRN015041S
Chartered Accountants

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Attention is drawn to the fact that the figures for the three months ended March 31, 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

For SRSV & Associates
Chartered Accountants
Firm Regn. No. 015041S

Place: Chennai
Date: Aug 14, 2026

SRSV & Associates
Chennai
FRN015041S
Chartered Accountants

V Rajeswaran

V Rajeswaran
Partner
Membership No. 020881
UDIN No. 26020881GVVOQI1983

Sical Logistics Limited
CIN: L51909TN1955PLC002431
Regd. office: South India House 73, Armenian Street, Chennai, Tamil Nadu - 600 001
Website: https://sical.in/; E-Mail: cs@pristinelogistics.com; Telephone: +91 44 66157071

Unaudited standalone financial results for the quarter ended 30th June 2026
prepared in compliance with the Indian Accounting Standard (Ind-AS)

(Rs. in lakhs, except per equity share data)

Particulars	For the quarter ended			For the year ended
	30 June 2026	31 March 2026	30 June 2025	31 March 2026
	Unaudited	Audited	Unaudited	Audited
Revenue from operations	7,108	4,472	4,400	16,477
Other income	120	93	260	3,569
Total Income	**7,228**	**4,565**	**4,660**	**20,046**
Expenses				
Purchase of traded goods	-	-	-	8
Changes in inventories	(230)	-	-	-
Cost of services	5,511	3,035	2,413	9,827
Employee benefits expense	128	162	135	565
Finance costs	933	1,342	1,306	6,154
Depreciation and amortisation expense	490	699	887	3,195
Other expenses	301	512	550	1,900
Total expenses	**7,133**	**5,750**	**5,291**	**21,649**
Proft/(Loss) before exceptional item	**95**	**(1,185)**	**(631)**	**(1,603)**
Exceptional item	1,740	-	-	5,559
Profit/(Loss) after exceptional item before tax	**1,835**	**(1,185)**	**(631)**	**3,956**
Tax expense				
> Current tax	-	-	-	-
> Prior year tax	-	-	-	-
> Deferred tax	-	-	-	-
Profit/(Loss) for the period/year	**1,835**	**(1,185)**	**(631)**	**3,956**
Other Comprehensive Income				
Items that will not be reclassified to profit or loss				
Remeasurements of defined benefit plan actuarial gains/ (losses)	-	4	-	4
Others	-	-	-	-
	-	4	-	4
Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
Total Comprehensive Income/(Loss) for the period/year	**1,835**	**(1,181)**	**(631)**	**3,960**
Attributable to:				
Owners of Company	1,835	(1,181)	(631)	3,960
Non-Controlling Interests	-	-	-	-
Paid up share capital (par value of Rs. 10 each, fully paid)	7,978	7,978	6,525	7,978
Other equity excluding revaluation reserves as per the audited balance sheet				7,818
Earnings per equity share [in Rs.]				
(1) Basic	2.62	(1.74)	(0.97)	5.65
(2) Diluted	2.62	(1.74)	(0.97)	5.65

SICAL LOGISTICS LIMITED
No. 73, Armenian St., Chennai 600 001

Notes

a) The unaudited standalone financial results for the quarter ended June 30, 2026, have been reviewed and recommended by the audit committee and approved by the board of directors of the Company at their respective meetings held on August 14, 2026. It has been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time.

b) The Company is primarily engaged in providing integrated logistics services which is considered as a single business segment in terms of segment reporting as per Ind AS 108. The services are not rendered outside India. Hence, no separate geographical segments to be reported on.

c) Exceptional item for the quarter ended June 30, 2026 includes profit on sale of land & building located at Madhavaram chennai amounting to ₹ 1,740 lakhs.

d) Figures pertaining to the previous periods have been regrouped, reclassified and rearranged wherever necessary.

For and on behalf of the Board of Directors
Sical Logistics Limited

SICAL LOGISTICS LIMITED
No. 73, Armenian St., Chennai 600 001

(Seshadri Rajappan)
Whole-time Director
DIN : 00862481

Place Chennai
Date August 14, 2026

INDIA

SRSV & ASSOCIATES

CHARTERED ACCOUNTANTS

'Madura' No 66, Bazullah Road,
T Nagar, Chennai - 600 017
Tel : 044 - 2834 4742

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V. RAJESWARAN
B.Com, FCA

G. CHELLA KRISHNA
M.Com, FCA, PGPM

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
THE BOARD OF DIRECTORS
SICAL LOGISTICS LIMITED

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **SICAL LOGISTICS LIMITED** ("Holding Company") and its Subsidiaries (Holding Company and its subsidiaries together referred to as the "Group") and its share of net profit after tax and total comprehensive income of its jointly controlled entity for the quarter ended June 30, 2026, ("the Statement") being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the 'Listing Regulations').

2. This Statement which is the responsibility of the Holding Company's management and approved by the Board of Directors of the Holding Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim
financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing obligations and Disclosure Requirements) regulations, 2015 as amended, to the extent applicable.

SRSV & Associates Chennai FRN015041S Chartered Accountants

4. The Statement includes the results of the following Subsidiaries and jointly controlled entity:

    a) Sical Infra Assets Limited
    b) Sical Iron Ore Terminal (Mangalore) Limited
    c) Sical Supply Chain Solutions Limited (erstwhile known as Sical Adams Offshore Limited)
    d) Sical Mining Limited
    e) Sical Multimodal and Rail Transport Limited (Subsidiary of Sical Infra Assets Limited – Step down subsidiary of Sical Logistics Limited)
    f) Sical Bangalore Logistics Park Limited (Subsidiary of Sical Infra Assets Limited – Step down subsidiary of Sical Logistics Limited)
    g) Sical Washeries Limited
    h) Pristine Value Logistics Private Limited (erstwhile known as Patchems Private Limited)
    i) Sical Sattva Rail Terminals Private Limited (Jointly controlled entity of Sical Multimodal and Rail Transport Limited-Indirect jointly controlled entity of Sical Logistics Limited)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of 6 subsidiaries included in the consolidated unaudited financial results, whose interim financial information/results reflect total revenues of Rs. 1718.70 lakhs, total net profit after tax of Rs. 39.20 lakhs, total comprehensive income (comprising of Net Profit & Other Comprehensive Incomes) of Rs. 39.20 lakhs, for the quarter ended June 30, 2026, as considered in the consolidated unaudited financial results.

    The interim financial statements / financial information / financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of the above matters.

SRSV & Associates
Chennai
FRN015041S
Chartered Accountants

7. The consolidated unaudited financial results also include the Group's share of net profit of Rs. 3 lakhs for the quarter ended June 30, 2026 of one jointly controlled entity, as considered in the consolidated unaudited financial results, whose financial information/results have not been reviewed by us or by other auditors. These unaudited financial information/results have been furnished to us by the Management. According to the information and explanations given to us by the Management, these interim financial information/results are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matter.

8. Attention is drawn to the fact that the figures for the three months ended March 31, 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

For SRSV & Associates
Chartered Accountants
Firm Regn. No. 015041S

SRSV & Associates
Chennai
FRN015041S
Chartered Accountants

V. Rajeswaran

Place: Chennai
Date: Aug 14, 2026

V Rajeswaran
Partner
Membership No. 020881
UDIN No. 26020881COMARZ9373

Sical Logistics Limited
CIN: L51909TN1955PLC002431
Regd. office: South India House 73, Armenian Street, Chennai, Tamil Nadu - 600 001
Website: https://sical.in/; E-Mail: cs@pristinelogistics.com; Telephone: +91 44 66157071

Unaudited consolidated financial results for the quarter ended 30th June 2026
prepared in compliance with the Indian Accounting Standard (Ind-AS)

(Rs. in lakhs, except per equity share data)

Particulars	For the quarter ended			For the year ended
	30 June 2026	31 March 2026	30 June 2025	31 March 2026
	Unaudited	Audited	Unaudited	Audited
Revenue from operations	13,258	10,517	9,754	38,568
Other income	126	174	272	3,689
Total Income	**13,384**	**10,691**	**10,026**	**42,257**
Expenses				
Cost of services	9,542	7,102	5,974	24,726
Purchase of traded goods	-	-	-	41
Chages in inventories of traded goods	(230)	2	-	(4)
Employee benefits expense	636	676	600	2,658
Finance costs	1,274	1,662	1,530	7,202
Depreciation and amortisation expense	840	1,038	1,046	4,168
Other expenses	815	795	887	3,315
Total expenses	**12,877**	**11,274**	**10,037**	**42,107**
Profit/(Loss) before exceptional item	**507**	**(583)**	**(11)**	**150**
Exceptional item	1,740	-	-	5,559
Proft/(Loss) after exceptional item and before tax from continuing operations	**2,248**	**(583)**	**(11)**	**5,709**
Tax expense				
Current tax	22	4	10	71
Prior year tax	-	-	-	-
Deferred tax	105	(41)	177	485
Minimum Alternate Tax	-	288	119	271
Minimum Alternate Tax credit entitlement	-	40	(13)	(34)
Profit/(Loss) for the period/ year	**2,121**	**(874)**	**(304)**	**4,916**
Share of profit/(Loss) from joint venture	3	(4)	5	12
Profit/(Loss) for the period/year	2,124	(878)	(299)	4,928
Other Comprehensive Income				
Items that will not be reclassified to profit or loss				
Remeasurements of defined benefit plan actuarial gains/ (losses)	-	46	-	46
Others	-	-	-	-
	-	46	-	46
Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
Total Comprehensive Income /(Loss) for the period/year	**2,124**	**(832)**	**(299)**	**4,973**
Attributable to:				
Owners of Company	2,008	(950)	(440)	4,585
Non-Controlling Interests	116	117	141	388
Paid up share capital (par value of Rs. 10 each, fully paid)	7,978	7,978	6,525	7,978
Other equity excluding revaluation reserves as per the audited balance sheet				5,151
Earnings /(loss) per share (par value Rs. 10/- each) [in Rs.]				
(1) Basic	2.86	(1.42)	(0.46)	6.54
(2) Diluted	2.86	(1.42)	(0.46)	6.54

SICAL LOGISTICS LIMITED
No. 73, Armenian St., Chennai 600 001

Notes

a) The unaudited consolidated financial results for the quarter and financial quarter ended June 30, 2026, have been reviewed and recommended by the audit committee and approved by the board of directors of the Company at their respective meetings held on Aug 14, 2026. It has been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time

b) The Group is primarily engaged in providing integrated logistics services which is considered as a single business segment in terms of segment reporting as per Ind AS 108. The services are not rendered outside India. Hence, no separate geographical segments to be reported on.

c) Exceptional item for the quarter ended June 30, 2026 includes profit on sale of land & building located at Madhavaram Chennai amounting to ₹ 1,740 lakhs.

d) Figures pertaining to the previous periods have been regrouped, reclassified and rearranged wherever necessary.

For and on behalf of the Board of Directors
Sical Logistics Limited

SICAL LOGISTICS LIMITED No. 73, Armenian St., Chennai 600 001

(Seshadri Rajappan)
Whole-time Director
DIN : 00862481

Place **Chennai**
Date **Aug 14, 2026**