

January 23, 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: Outcome of the meeting of the board of directors of Sical Logistics Limited (“Company”) held on January 23, 2026

Dear Sir/Madam,

In furtherance to our intimation dated January 20, 2026, we wish to inform you that the board of directors of the Company has, at its meeting held today i.e., January 23, 2026 (commenced at 11:30 a.m. and concluded at 04:00 p.m.), *inter alia*, transacted the following business:

1. Considered and approved the raising of funds through the issuance of equity shares of face value of Rs. 10 each by way of a rights issue for an amount not exceeding Rs. 110 crore, in accordance with the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, subject to receipt of regulatory and statutory approvals, as applicable.
2. Considered and approved the availing of additional credit facilities (fund based and non-fund based) up to an amount of Rs. 25 crore from HDFC Bank Limited. These facilities will be utilized to meet the business requirements of the Company.

The requisite disclosure relating to the availing of additional credit facilities, as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, will be made in due course upon the execution of the required agreement(s).

We request you to take the above on record pursuant to compliance under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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



(Vaishali Jain)
Company Secretary and Compliance Officer
ICSI Membership No. A58607

SICAL LOGISTICS LIMITED

CIN: L51909TN1955PLC002431

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