

April 04, 2024

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

Sub: Disclosure under Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("Takeover Regulations")

Dear Sir/Madam,

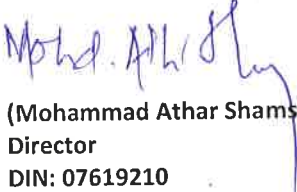
In terms of Regulation 31 (4) of Takeover Regulations, Pristine Malwa Logistics Park Private Limited ("**Company**"), promoter of Sical Logistics Limited ("**Sical**") do hereby declare and confirm that the Company along with the persons acting in concert, have not made any encumbrance, directly or indirectly, over the shares of Sical held by them, during the financial year ended March 31, 2024.

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,

For Pristine Malwa Logistics Park Private Limited


(Mohammad Athar Shams)
Director
DIN: 07619210



Copy to:

Audit Committee
Sical Logistics Limited
South India House, 73,
Armenian Street, Chennai,
Tamil Nadu-600001

PRISTINE MALWA LOGISTICS PARK PVT. LTD.

CIN: U63000DL2012PTC242966

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Web : www.pristinelogistics.com