

September 26, 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: Intimation of closure of trading window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended), read with the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons i.e. Promoters, Members of Promoter Group, Directors, Key Managerial Personnel, Identified Employees/Persons of the Company including the Immediate Relatives of the Designated Persons of the Company and all Connected Persons with effect from **Thursday, October 01, 2026 till 48 hours** after the declaration of Unaudited (Standalone and Consolidated) Financial Results of the Company for the Second Quarter and Half Year ended on September 30, 2026.

In case, the date of reopening of the Trading Window falls on a **trading holiday then trading window shall remain closed until the next succeeding day which is not a trading holiday.**

The date of meeting of Board of Directors to consider and approve the Unaudited (Standalone and Consolidated) Financial Results for the Second Quarter and Half Year ended on September 30, 2026 will be intimated in due course

Accordingly, all the Designated Persons and their Immediate Relatives, of the Company are advised not to deal in the securities of the Company during the aforesaid period.

For your information and records please.

Thanking you,
For Sical Logistics Limited

(Neeraj)
Company Secretary and Compliance Officer
ICSI M. No. A68626

SICAL LOGISTICS LIMITED

CIN: L51909TN1955PLC002431

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