SICAL
A Pristine Group Company

Pristine
Passion on Move

July 31, 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:** **Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Execution of master lease agreement with Tata Capital Limited**

This is in furtherance to our intimation dated July 30, 2026, wherein Sical Logistics Limited ("**Company**") informed that the board of directors of the Company, at its meeting held on July 30, 2026, had considered and approved the availing of lease facility up to an amount of Rs. 72 crore (Rupees seventy-two crore only) from Tata Capital Limited.

In connection with the aforesaid lease facility, we hereby inform you that Company has executed the master lease agreement with Tata Capital Limited on July 31, 2026.

The details with respect to the execution of the agreement as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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, are enclosed as **Annexure I.**

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
Digitally signed by SESHADRI RAJAPPAN
Date: 2026.07.31 17:33:02 +05'30'

SICAL LOGISTICS LIMITED
CHENNAI

**(Seshadri Rajappan)**
**Whole-time director**
**DIN: 00862481**

***Encl. as above***

**SICAL LOGISTICS LIMITED**
**CIN: L51909TN1955PLC002431**
Registered Office: South India House 73 Armenian Street, Chennai - 600 001 India
Tel.: + 91 44 66157071, + 91 44 66157072 | Email : info@sical.in Web : www.sical.in

**Annexure I**

**Details with respect to the execution of the agreement 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 no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| S.No. | Details of event(s) that need to be provided | Information of such event(s) |
|---|---|---|
| 1 | Name(s) of parties with whom the agreement is entered | The master lease agreement is executed by and between Tata Capital Limited as the lessor and Sical Logistics Limited ("**Company**") as the lessee |
| 2 | Purpose of entering into the agreement | The Company will take on lease commercial equipment such as dumpers, excavators, dozers, graders, water tankers and diesel tankers from Tata Capital Limited for a period of 60 (sixty) months |
| 3 | Size of agreement | The lease facility is up to an amount of Rs. 72 crore (Rupees seventy-two crore only) |
| 4 | Shareholding, if any, in the entity with whom the agreement is executed | None |
| 5 | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc. | Upon the completion of lease term, the Company will purchase the leased commercial equipment from Tata Capital Limited at a price equal to the residual value of the commercial equipment i.e., 5.00% of the original cost of the commercial equipment plus applicable taxes |
| 6 | Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship | No |
| 7 | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length" | No |
| 8 | In case of issuance of shares to the parties, details of issue price, class of shares issued; | Not Applicable |
| 9 | In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis | Not Applicable |
| 10 | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc. | Not Applicable |

| | | |
|---|---|---|
| 11 | In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):<br><br>i. name of parties to the agreement;<br>ii. nature of the agreement;<br>iii. date of execution of the agreement;<br>iv. details of amendment and impact thereof or reasons of termination and impact thereof. | Not Applicable |