



Date: April 07, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Declaration 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 the Takeover Regulations, Pristine Malwa Logistics Park Private Limited (PAN:) ("**Company**"), promoter of Sical Logistics Limited (PAN: ("**Sical**"), do hereby declare and confirm that the Company along with the persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of Sical held by us, other than those already disclosed during the financial year ended March 31, 2026.

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

Thanking you,

Yours faithfully,

For Pristine Malwa Logistics Park Private Limited


(Vikash Kumar Verma)
Director
DIN: 07885079

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

Registered Office : 3rd Floor, Wing-B, Commercial Plaza, Radisson Hotel, NH-8, Mahipalpur, New Delhi-110037
Telephone : +91-11-47235800, 46772223/24/27 E-mail: coml@pristinelogistics.com