

April 02, 2025

**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,

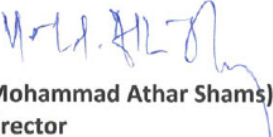
In terms of Regulation 31 (4) of Takeover Regulations, Pristine Malwa Logistics Park Private Limited ("**Company**"), promoter of Sical Logistics Limited ("**Sical**") do hereby declare and confirm that the Company along with the persons acting in concert, have not made any encumbrance, directly or indirectly, over the shares of Sical held by us, during the financial year ended March 31, 2025.

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

Regd. Office: 3rd Floor, Wing-B, Commercial Plaza, Radisson Hotel, NH8, Mahipalpur, New Delhi-110037

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