

**Sical Logistics Ltd.**

South India House  
73 Armenian Street  
Chennai 600 001 India

T +91 44 66157071  
T +91 44 66157072

**SICAL**

January 23, 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

**Scrip Code: 520086**

**Symbol: SICALLOG**  
**Series: BE**

**Sub: Intimation of board meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, this is to inform you that the meeting of the board of directors of Sical Logistics Limited ("**Company**") is scheduled to be held on Thursday, January 30, 2025, *inter-alia*, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2024 and to take on record the limited review report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

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

Thanking you,

Yours faithfully,

For Sical Logistics Limited

(Vaishali Jain)  
Company Secretary and Compliance Officer  
ICSI Membership No. A58607

