

Sical Logistics Ltd

South India House
73 Armenian Street
Chennai 600 001 India
Phone : 91.44.66157016 Fax : 91.44.66157017



Ref.:SICAL:SD:2022

18th October, 2022

BSE Limited
Floor 25, P.J. Towers
Department of Corporate Services
Dalal Street
Mumbai :: 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex,
Bandra [East]
Mumbai :: 400 051

Dear Sirs,

Sub : Annual General Meeting of Shareholders for the year 2022
Ref : Our communication SICAL:SD:2022 dated 06th September, 2022

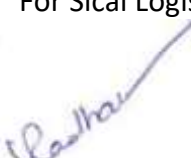
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Further to our communication dated 06th September, 2022, we herewith attach a copy of the Approval Letter dated 18th October, 2022 from the Registrar of Companies, Tamil Nadu granting extension of time upto 3 months for holding the AGM for the current year.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For Sical Logistics Limited


V. Radhakrishnan
Company Secretary



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office