

**SICAL**

**Sical Logistics Ltd**

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

Ref.:SICAL:SD:2023

10<sup>th</sup> August, 2023

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

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

Dear Sirs,

Sub : Submission of unaudited financial results for the quarter ended 30<sup>th</sup> June, 2023

Ref : Regulation 33 of the SEBI [LODR] Regulations, 2015

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We wish to inform that as per Regulation 33 of the SEBI [LODR] Regulations, 2015, the Company is required to submit the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2023 on or before 14<sup>th</sup> August, 2023. As have been communicated earlier, the Company is in the process of finalizing its financial results for the quarter and year ended 31<sup>st</sup> March, 2023 since the company had to complete giving effect to the Resolution Plan as approved by the Honourable NCLT, Chennai Bench and being subject to the audit of the statutory auditors of the Company as well the statutory auditors of the Ultimate Holding Company (the successful Resolution Applicant). This process is taking a bit of time due to various legacy issues, and hence we are still to submit the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2023 to the Exchanges. Under the circumstances, only upon finalizing the financials for the financial year 2022-23, the company will be in a position to draw up its financials for the quarter ended 30<sup>th</sup> June, 2023 and as such the Company is finding it difficult in submitting the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2023 within the stipulated timeline viz. 14<sup>th</sup> August, 2023.

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We request you to kindly take the above on record and allow us extension of time for submission of the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2023 until 30<sup>th</sup> September, 2023 by which time we shall submit the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2023.

Thanking you,

Yours faithfully,  
For Sical Logistics Limited



Seshadri Rajappan  
Whole-time Director  
DIN 00862481