

Date: 14th May, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 504380

Sub: Board Meeting Intimation for Approval of Audited Financial Results of the Company for the Fourth Quarter and Financial Ended 31st March, 2026.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21st May, 2026 at the registered office of the Company to consider and transact the following businesses:

1. To approve the Audited Financials along with Audit Report for the Fourth Quarter and Financial Ended 31st March, 2026 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

The approved results will be sent to you after conclusion of the Board meeting.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Flomic Global Logistics Limited

Abhay Shah
Company Secretary Cum Compliance Officer

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CIN: L51900MH1981PLC024340 | GSTIN: 27AA4CV1346J1Z6

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