



To,

Date: 28th October, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip code: 543621

Subject: Intimation of Board Meeting schedule to be held on Friday, 13th November, 2026.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that the Meeting of the Board of Directors of Cargosol Logistics Ltd is schedule to be held on **Friday, 13th November, 2026** at Registered Office: Unit No 319, 320, Lodha Supremus, 3rd Floor, Mahakali Caves Road, Near Hotel Bindras Andheri East, Mumbai, Maharashtra, 400069 to inter-alia transacts the following matters:

1. Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.
2. Consider any other business with the permission of chair.

In continuation of our letter dated 28th September, 2026 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01st October, 2026 and shall re-open after expiry of 48 hours after the declaration Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30TH September, 2026.

You are requested to take the above information on record.

Thanking you,

FOR CARGOSOL LOGISTICS LIMITED

Roshan

Kishanchand

Rohira

Roshan Kishanchand Rohira

Managing Director

DIN: 01608551

Digitally signed by Roshan Kishanchand Rohira
DN: cn=R, o=Personal, postalCode=400101, st=Mumbai,
st=Maharashtra, street=61003, Whispering Palms Lohkhandwale
Complex, Kandivli East, Mumbai Maharashtra India 400101 Near Sai
Baba Mandir, serial=0132,
2.5.4.20=a3d9e96d99375b306615dd04e2556603a353ee12a99320c0
1f0ad155a2e2d2,
serialNumber=ab18b04aefb910d140b466798c5d4689d0c268a5e
b937342a26413b483, email=sroshan@caregoal.com, cn=Roshan
Kishanchand Rohira
Date: 2016.10.26 13:02:32 +05'30'

319/320, Lodha Supremus, Next to Lodha Eternis, End of 11th Road, off Mahakali Caves Road,
Andheri (EAST), Mumbai, Maharashtra-400 069.INDIA

Phone: +91-22-6612 6000 | Email: care@cargosol.com | Website: www.cargosol.com

CIN NO. L63000MH2011PLC214380