CHARTERED LOGISTICS LIMITED

CIN No.L74140GJ1995PLCO26351
REG. OFFICE: A/409, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059.
Website:www.chartered.co.inEmail:-cs@chartered.co.in,Tel:-079-26891752

August 12,2026

To
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
BSE Code:531977

Dear Sir
Sub.: Regulation 30-Outcome of Meeting of Board of Directors held on 12th August,2026

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e.12th August, 2026 commenced at 11:00AM and concluded at 04:00 PM.at the Registered Office of the Company.Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements)Regulations, 2015 as amended from time to time, the outcome of the Board Meeting as follow:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR Regulations') we hereby inform you that the Board of Directors of the Company has approved and adopted the Standalone and Consolidated Unaudited Financial Results (under IndAS) for the quarter ended on 30th June, 2026 along with Limited Review Report issued by Statutory Auditors of the Company.
2. The Board has taken note of resignation of Mr. Harsh Gandhi, Whole Time Director of the company and appreciated his services toward the Company.
3. Board approved the notice of convening 31st Annual General Meeting of the members of the Company which will be held on Friday, 25th September, 2026 in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
4. The register of members and Share Transfer Books of the Company will remain closed from 19th September, 2026 to 25th September, 2026 (both days inclusive) for the purpose of the above 31st Annual General Meeting.
5. The Company has fixed 14th September, 2026 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the notice of the AGM and/or to attend AGM.
6. Board considered and approved the Board's Report of the Company for the Financial Year ended on 31st March,2026, together with the annexures thereto, as placed before the meeting.
7. The Board is in discussion to purchase EV Trucks for logistic business.

Please find above in order and take the same on your record.

Thanking You
Yours faithfully,
For Chartered Logistics Limited,

HShah

HIRVITA SHAH
Company Secretary&
Compliance Officer
Membership No.:-A35230

- **Values** :-Honesty & Integrity, Commitment, Efficiency, Safety.
- **Vision** :-To be a premium logistics company with focus on better than the best.
- **Mission** :-To deliver delight to our Customers, Stakeholders and Employees.

PRAKASH TEKWANI & ASSOCIATES
CHARTERED ACCOUNTANTS

Email Id : prakashtekwani@yahoo.com / Mo. : 99789 14576

Address : 387, 3rd Floor, Karnavati Plaza, Opp. Central Bank of India,
Revdibazar Char Rasta, Kalupur, Ahmedabad - 380 001.

Independent Auditor's Review Report On the quarterly Unaudited Standalone Financial Results pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to Board of Directors
Chartered Logistics Limited

We have reviewed the accompanying statement of Standalone unaudited financial results of **Chartered Logistics Limited** for the quarter ended 30th June 2026 prepared by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI circulars CIR/CFD/CMD1/44/2019 March 29, 2019.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and Analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Prakash Tekwani & Associates
Chartered Accountants
FRN:120253W

Place: Ahmedabad
Date: 12/08/2026

PRAKASH TEKWANI & ASSOCIATES
FRN:120253W
M. No.: 108681
AHMEDABAD
CHARTERED ACCOUNTANTS

Prakash Tekwani
Partner
M.No 108681
UDIN: 26108681PFRPCO7386

CHARTERED LOGISTICS LIMITED

A-409, Stellar, Opp. Arista, Sindhubhavan Road, Thaltej, Ahmedabad 380059, Website: www.chartered.co.in Email cs@chartered.co.in
CIN: L74140GJ1995PLC026351

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30.06.2026

(Amount in Lakhs Except EPS)

SR NO	PARTICULARS	3 MONTHS			Year Ended
		30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
1	Income				
	Revenue from operations	1,726.56	1,771.62	1,906.65	7,154.76
	Other income	193.50	-157.97	203.53	256.41
	Total income	1,920.06	1,613.65	2,110.18	7,411.17
2	Expenses				
(a)	Operating Expense	1,537.17	1,621.53	1,716.82	6,414.45
(b)	Purchases of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d)	Employee benefit expense	37.06	38.29	40.12	175.71
(e)	Finance costs	44.22	51.44	56.75	218.59
(f)	Depreciation, depletion and amortisation expense	43.60	47.26	39.96	174.56
(g)	Other Expenses	45.91	54.43	30.07	455.95
	Total expenses	1,707.95	1,812.95	1,883.72	7,439.26
3	Total profit before exceptional items and tax	212.11	-199.30	226.46	-28.09
4	Exceptional items	-	-	-	-
5	Total profit before tax	212.11	-199.30	226.46	-28.09
6	Tax expense				
	Current tax	10.00	7.52	24.00	41.52
	Earlier year Excess provision written off	-	170.64	-	170.64
	Deferred tax	-	-13.72	-	-13.72
	Total tax expenses	10.00	164.43	24.00	198.43
7	Net Profit Loss for the period from continuing operations	202.11	-363.73	202.46	-226.53
	Profit (loss) from discontinued operations before tax	-	-	-	-
	Tax expense of discontinued operations	-	-	-	-
8	Net profit (loss) from discontinued operation after tax	-	-	-	-
9	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	
10	Total profit (loss) for period	202.11	-363.73	202.46	-226.53
11	Other comprehensive income net of taxes	-	-	-	-
	(a) Items that will not be reclassified to Profit or Loss	-	-0.14	-	-0.14
	(b) Tax relating to items that will not be reclassified to Profit or Loss	-	0.04	-	0.04
	(c) Items that will not be reclassified to Profit or Loss	-	-	-	-
	(d) Tax relating to items that will be reclassified to Profit o r Loss	-	-	-	-
	Other Comprehensive Income	-	-0.10	-	-0.10
12	Total Comprehensive Income for the period	202.11	-363.84	202.46	-226.63
13	Total profit or loss, attributable to				
	Profit or loss, attributable to owners of parent	202.11	-363.84	202.46	-226.63
	Total profit or loss, attributable to non-controlling interests	-	-	-	-
14	Total Comprehensive income for the period attributable to				
	Comprehensive income for the period attributable to owners of parent	202.11	-363.84	202.46	-226.63
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	-	-	-	-
15	Details of equity share capital				
	Paid-up equity share capital	1,271.40	1,271.40	1,202.40	1,271.40
	Face value of equity share capital	1.00	1.00	1.00	1.00
16	Other Equity excluding Revaluation Reserve	-	-	-	5,346.62
17	Earnings per share				
i	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	0.16	-0.29	0.17	-0.18
	Diluted earnings (loss) per share from continuing operations	0.16	-0.29	0.17	-0.18
ii	Earnings per equity share for discontinued operations				
	Basic earnings (loss) per share from discontinued operations	-	-	-	-
	Diluted earnings (loss) per share from discontinued operations	-	-	-	-
iii	Earnings per equity share				
	Basic earnings (loss) per share from continuing and discontinued operations	0.16	-0.29	0.17	-0.18
	Diluted earnings (loss) per share from continuing and discontinued operations	0.16	-0.29	0.17	-0.18
18	Disclosure of notes on financial results				

NOTES:

1. The above Results have been reviewd by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 12th August, 2026. The statutory auditors have carried out a limited review of the results for the quarter ended June 30,2026 and have expressed an unqualified audit opinion.

2. The figures for the previous period/year have been regrouped /reclassified , wherever necessary.

3. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind As), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.

4. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.

5. The Company is operating in single segment, so above results are for single segment only.

Date: 12-08-2026
Place: Ahmedabad

CHARTERED LOGISTICS LTD. AHMEDABAD

For and on behalf of the Board of Directors

Managing Director(Lalit Gandhi)
DIN-00618427

PRAKASH TEKWANI & ASSOCIATES
CHARTERED ACCOUNTANTS
Email Id : prakashtekwani@yahoo.com / Mo. : 99789 14576
Address : 387, 3rd Floor, Karnavati Plaza, Opp. Central Bank of India,
Revdibazar Char Rasta, Kalupur, Ahmedabad - 380 001.

Independent Auditor's Review Report On the quarterly Unaudited Consolidated Financial Results pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to Board of Directors
Chartered Logistics Limited

We have reviewed the accompanying statement of consolidated unaudited financial results of **Chartered Logistics Limited and its subsidiary** for the quarter ended 30th June 2026 prepared by the Company and its pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI circulars CIR/CFD/CMD1/44/2019 March 29, 2019.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and Analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

PRAKASH TEKWANI & ASSOCIATES
FRN: 120253W
M. No. 108681
AHMEDABAD
CHARTERED ACCOUNTANTS

The Statement includes the results of the following entities:

1. Chartered Comcare IFSC Limited

These unaudited financial results/financial informations have not been reviewed by their auditors and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amount and disclosures included in respect of these subsidiaries is based solely on such unaudited interim standalone financial results/financial information. Our conclusion on the Statement is not modified in respect of our reliance on the unaudited financial results/financial information certified by the Management.

For, Prakash Tekwani & Associates
Chartered Accountants
FRN:120253W

Place: Ahmedabad
Date: 12/08/2026

PRAKASH TEKWANI & ASSOCIATES
CA
FRN:120253W
M. No.: 108681
AHMEDABAD
CHARTERED ACCOUNTANTS

Prakash Tekwani
Partner
M.No 108681
UDIN: 26108681XPLLYB5282

CHARTERED LOGISTICS LIMITED
A-409, Stellar, Opp. Arista, Sindhubhavan Road, Thaltej, Ahmedabad 380059, Website: www.chartered.co.in Email cs@chartered.co.in
CIN: L74140GJ1995PLC026351

Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30.06.2026

(Amount In Lakhs Except EPS)

SR NO	PARTICULARS	3 MONTHS			Year Ended
		30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
1	Income				
	Revenue from operations	1,726.56	1,771.62	1,906.65	7,154.76
	Other income	193.50	-157.97	203.53	256.41
	Total income	1,920.06	1,613.65	2,110.18	7,411.17
2	Expenses				
(a)	Operating Expense	1,537.17	1,621.53	1,716.82	6,414.45
(b)	Purchases of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d)	Employee benefit expense	37.06	38.29	40.12	175.71
(e)	Finance costs	44.22	51.44	56.75	218.59
(f)	Depreciation, depletion and amortisation expense	43.60	47.26	39.96	174.56
(g)	Other Expenses	51.41	54.65	30.07	461.54
	Total expenses	1,713.45	1,813.18	1,883.72	7,444.86
3	Total profit before exceptional items and tax	206.61	-199.53	226.46	-33.69
4	Exceptional items	-	-	-	-
5	Total profit before tax	206.61	-199.53	226.46	-33.69
6	Tax expense				
	Current tax	10.00	7.52	24.00	41.52
	Earlier year Excess provision written off	-	170.64	-	170.64
	Deferred tax	-	-13.53	-	-13.53
	Total tax expenses	10.00	164.63	24.00	198.63
7	Net Profit Loss for the period from continuing operations	196.61	-364.15	202.46	-232.31
	Profit (loss) from discontinued operations before tax	-	-	-	-
	Tax expense of discontinued operations	-	-	-	-
8	Net profit (loss) from discontinued operation after tax	-	-	-	-
9	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-
10	Total profit (loss) for period	196.61	-364.15	202.46	-232.31
11	Other comprehensive income net of taxes	-	-	-	-
	(a) Items that will not be reclassified to Profit or Loss	-	-0.14	-	-0.14
	(b) Tax relating to items that will not be reclassified to Profit or Loss	-	0.04	-	0.04
	(c) Items that will not be reclassified to Profit or Loss	-	-	-	-
	(d) Tax relating to items that will be reclassified to Profit o r Loss	-	-	-	-
	Other Comprehensive Income	-	-0.10	-	-0.10
12	Total Comprehensive Income for the period	196.61	-364.26	202.46	-232.41
13	Total profit or loss, attributable to	-			
	Profit or loss, attributable to owners of parent	196.61	-364.26	202.46	-232.41
	Total profit or loss, attributable to non-controlling interests	-	-	-	-
14	Total Comprehensive income for the period attributable to				
	Comprehensive income for the period attributable to owners of parent	196.61	-364.26	202.46	-232.41
	Total comprehensive income for the period attributable to owners of parent non-controlling interests	-	-	-	-
14	Details of equity share capital				
	Paid-up equity share capital	1,271.40	1,271.40	1,202.40	1,271.40
	Face value of equity share capital	1.00	1.00	1.00	1.00
15	Other Equity excluding Revaluation Reserve	-	-	-	5,325.78
16	Earnings per share				
i	Earnings per equity share for continuing operations				
	Basic earnings (loss) per share from continuing operations	0.15	-0.29	0.17	-0.18
	Diluted earnings (loss) per share from continuing operations	0.15	-0.29	0.17	-0.18
ii	Earnings per equity share for discontinued operations				
	Basic earnings (loss) per share from discontinued operations	-	-	-	-
	Diluted earnings (loss) per share from discontinued operations	-	-	-	-
iii	Earnings per equity share				
	Basic earnings (loss) per share from continuing and discontinued operations	0.15	-0.29	0.17	-0.18
	Diluted earnings (loss) per share from continuing and discontinued operations	0.15	-0.29	0.17	-0.18
17	Disclosure of notes on financial results				

NOTES:

1. The above Results have been reviewd by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 12th August, 2026. The statutory auditors have carried out a limited review of the results for the quarter ended June 30,2026 and have expressed an unqualified audit opinion.

2. The figures for the previous period/year have been regrouped /reclassified , wherever necessary.

3. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind As), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.

4. The Disclosure is as per Regulation 33 of SEBI (Listing Obligations & Discloser Requirements) Regulations, 2015.

5. The Company is operating in single segment, so above results are for single segment only.

6. The Company has acquired stake of 100% in the subsidiary company namely "Chartered Comcare IFSC Limited", so consolidation has done for the quarter and year ended on 31st March, 2026 & quarter ended 30th June, 2026.

For and on behalf of the Board of Directors

Date: 12-08-2026
Place: Ahmedabad

Managing Director(Lalit Gandhi)
DIN-00618427