Dated: 10.08.2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

BSE Scrip Code: 543910; NSE Symbol: AVG

Dear Sir/Madam,

Sub: Intimation of Rescheduling of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Ref: Our prior intimation letter dated August 08, 2026

This is with reference to the subject cited above and our prior intimation dated August 8, 2026, regarding the Board Meeting originally scheduled for Wednesday, August 12, 2026, inter alia, to:

- Consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.
- Consider a Final Dividend for the Financial Year 2025–26, if any.

In this regard, we wish to inform you that the date of the Board Meeting has been rescheduled to Friday, August 14, 2026, to consider and approve the aforementioned agenda items.

All other details communicated in our previous intimation remain unchanged.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till the closure of 48 hours after declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2026.

We request you to kindly take the above on record.

Thanking you

Yours faithfully
For AVG Logistics Limited

SANJAY GUPTA
Digitally signed by SANJAY GUPTA
Date: 2026.08.10 19:41:06 +05'30'

Sanjay Gupta
Managing Director
DIN: 00527801