

Date: 05th August, 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 First Quarter Ended 30th June, 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 Wednesday, 12th August, 2026 at the registered office of the Company to consider and transact the following businesses:

1. To approve the Un-Audited Financials along with Limited Review Report for the First Quarter Ended 30th June, 2026 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015;
2. To fix the date, time, and venue of the 45th Annual General Meeting of the Company and to approve the draft Notice convening the same.
3. To approve Annual Report along with Director Report for the Financial year ended 31st March, 2026;
4. 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: 27AAACV1846J1Z6

Formerly known as Flomic Freight Services Pvt. Ltd. /
Vinaditya Trading Co. Limited



Branches: Ahmedabad | Ankleshwar | Belgavi | Bengaluru
Chennai | Coimbatore | Dahej | Gandhidham | Goa
Hazira | Hyderabad | Kochi | Kolkata | Mundra | Nagpur
Nashik | Navi Mumbai | New Delhi | Pune | Sangli | Surat
Thane | Tirupur | Tuticorin | Vadodara