



June 10, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001.

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited, Exchange
Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Scrip Code: 543910

Scrip Code: AVG

Dear Sir/ Madam,

Outcome under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.:

1. **Outcome of Board Meeting vide letter dated April 28, 2026 approving issue of equity shares to existing equity shareholders through Rights Issue (“Right Issue/ Issue”).**
2. **Outcome of Board Meeting dated May 15, 2026 intimating about Record Date, Issue Price, Rights Entitlements Ratio and other terms & conditions of the Rights Issue.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI LODR Regulations"), this is to inform that the Rights Issue Committee of the Company at its Meeting held today i.e. June 10, 2026, had considered and approved the allotment of 36,50,356 Equity Shares having face value of ₹ 10/- (Rupees Ten only) on rights basis at a price of ₹ 145/- (Including premium of ₹ 135/-) per Equity Share in the ratio of 8:33 i.e., 8 (Eight) Right Equity Shares for every 33 (Thirty-Three) fully paid-up Equity Share(s) held by the Eligible Equity Shareholders in the Company as on the record date i.e. Thursday, May 21, 2026.

The said allotment is made pursuant to the terms set out in the Letter of Offer dated May 18, 2026, and the 'Basis of Allotment' as finalised in consultation with the **MUFG Intime India Private Limited** ("Registrar to the Issue") and as approved by **BSE Limited**, being the Designated Stock Exchange for the Issue.

Consequent to the said allotment, the paid-up Equity Share Capital of the Company stands increased. Details of Pre and Post Issue paid up share capital are as set out hereunder:

Particulars	No. of Shares	Amount in Rs.
Paid up Share Capital (Pre-Rights Issue)	1,50,57,720	15,05,77,200
Paid up Share Capital (Post-Rights Issue)	1,87,08,076	18,70,80,760

The meeting commenced at **07:00 P.M.** and concluded at **7:30 P.M.**



Details as required under Regulation 30 of the Listing Regulations read with SEBI master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026. is attached as “**Annexure- A**”

We request you to kindly take the above on record.

Thanking You

For AVG Logistics Limited

Sanjay Gupta
Managing Director
DIN: 00527801



Annexure- A

Details as required under Regulation 30 of the Listing Regulations read with SEBI master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Allotment of 36,50,356 fully paid-up Equity Shares of Face Value of ₹ 10/- each on Rights Basis to the eligible shareholders and/ or renouncee(s) in terms of the Letter of Offer at an issue price of ₹ 145/- per Equity Share (including a premium of ₹ 135/-per Equity Share)
4	Any cancellation or termination of proposal for issuance of securities including reasons thereof	N.A