

Date: 11th September, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 504380

Sub: Proceedings and Outcome of 45th Annual General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A Para (A)(13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") we wish to inform you that the Annual General Meeting ("**AGM**") of the Members of For Flomic Global Logistics Limited ("**the Company**") was held on Friday, 11th September, 2026 at 04:00 P.M. through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure - A**.

The Company provided remote e-voting facility to its members to vote on the resolutions proposed to be considered at the AGM, which was available from Tuesday, 08th September, 2026 (09:00 A.M. IST) to Thursday, 10th September, 2026 (05:00 P.M. IST).

Additionally, the Company facilitated e-voting during the AGM and 15 minutes after the AGM for shareholders who attended through VC / OAVM and had not cast their votes earlier.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

The aforesaid summary of the proceedings of AGM are uploaded on the Company's website at: <http://www.flomicgroup.com>.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You.

Yours Faithfully,

For Flomic Global Logistics Limited

Abhay Shah

Company Secretary & Compliance Officer

Regd. Off.: 205 Enterprise Centre, Off. Nehru Road,
Beside Orchid Hotel, Vile Parle (East), Mumbai - 400 099, INDIA.
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✉ flomic@flomicgroup.com
CIN: L51900MH1981PLC024340 | GSTIN: 27AA4CV13461Z6

Branches: Ahmedabad | Ankleshwar | Aurangabad | Belgavi
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Annexure – A

Summary of Proceedings of the Annual General Meeting of Flomic Global Logistics Limited

Type of Meeting	Annual General Meeting
Date and Time	11 th September, 2026; 04:00 P.M.
Time of Commencement	04:00 P.M.
Time of Conclusion	04:32 P.M.
Mode / Venue	Video Conferencing and Other Audio-Visual Means
Total Members attended AGM	54
Total Number of Shareholders as on Record Date	5848
No of Shareholders Present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	Not Applicable
No of Shareholders Present in the meeting through Video Conferencing: - Promoters and Promoter Group - Public	03 51

The Annual General Meeting ('AGM') of Flomic Global Logistics Limited ('the Company') was held today i.e. Friday, 11th September, 2026 which was commenced at 04:00 P.M and concluded at 04:32 P.M. through Video Conferencing and Other Audio-Visual Means (VC/OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Mr. Lancy Barboza, Chairman welcomed the Directors and other attendees present at the meeting and introduced them to the Members of the Company. The Chairman then proceeded to lead the proceedings of the AGM. He expressed his gratitude to the Members for their ongoing support of the Company and for taking the time to attend the meeting. As the requisite quorum was present at the AGM, the Chairman called the meeting to order. Members were informed that the requirement of appointing proxies was not applicable. The Chairman also informed the Members that the Notice of the AGM, along with the explanatory, had been circulated electronically and was considered as read.

The Chairman then invited Mr. Abhinandan Gupta, Chief Financial Officer, to make a presentation to the Members, providing an overview of the Company's business and highlighting its financial performance during the financial year under review.

Thereafter, the Chairman invited Mr. Abhay Shah, Company Secretary to brief the shareholders on the general instructions regarding e-voting and participation as speakers.

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Mr. Abhay Shah, Company Secretary & Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM.

Mr. Abhay Shah informed the Members that that facility of Remote e-voting was made available to the Members from Tuesday, 08th September, 2026 at 09:00 A.M. (IST) and ended on Thursday, 10th September, 2026 at 05:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

The Company Secretary then informed the Members that M/s. HD and Associates, Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Company Secretary then announced that the results of the remote e-voting and e-voting at the AGM will be declared on the website of the Company, Central Depository Services Limited (CDSL), and submitted to the Stock Exchange in compliance with SEBI Listing Regulations.

The Company Secretary then informed the Members that the following business was transacted the Meeting through remote e-voting:

Sr No.	Particulars of resolutions	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements for the Year Ended 31 st March, 2026 along with notes thereon as on that date and the reports of board of directors and auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Satyaprakash Pathak (DIN – 00884844), who retires by rotation and who being eligible, offers himself for reappointment.	Ordinary Resolution
Special Business		
3	Approval for payment of Guarantee Fee to Mr. Lancy Barboza, Managing Director.	Ordinary Resolution
4	Approval for payment of Guarantee Fee to Mrs. Anita Lancy Barboza, Non-Executive Non Independent Director.	Ordinary Resolution

It was clarified that since the Resolution have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Chairman then invited the Members to express their views and ask question. Necessary clarifications/responses were provided to the Members by the Chairman.

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The Company Secretary then declared the Annual General Meeting of the Company as concluded and thanked the Members for their participation at the AGM. The Meeting commenced at 04:00 P.M. and concluded at 04:32 P.M. and thereafter the e-voting window was kept open for 15 minutes to enable the Members, who had not voted earlier, to cast their votes.

For Flomic Global Logistics Limited

Abhay Shah
Company Secretary & Compliance Officer



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