

To,

Date: 13th October, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip code: 543621

Sub: Incorporation of overseas Wholly Owned Subsidiary of Cargosol Logistics Limited

Ref.: Intimation under Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby wish to inform that the Company has incorporated a wholly-owned subsidiary in the name and style of Cargosol UK Limited under the law of United Kingdom, under the jurisdiction of Registrar of Companies for England and Wales.

The necessary details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as under:

Thanking you,

FOR CARGOSOL LOGISTICS LIMITED

Roshan
Kishanchand
Rohira

Digitally signed by Roshan Kishanchand Rohira
DN: cn=Roshan Kishanchand Rohira, o=Cargosol Logistics Limited, ou=India, email=Roshan.Kishanchand.Rohira@cargosol.com, c=IN
2.5.4.20=20261013163225+0039

Roshan Kishanchand Rohira

Managing Director

DIN: 01608551

Annexure A

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Cargosol UK Limited
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	This Intimation is regarding the Incorporation of wholly owned subsidiary of CARGOSOL LOGISTICS LIMITED
3	Industry to which the entity being incorporated belongs	Logistic Industry
4	Objects and impact of acquisition/Incorporation (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Object is to undertake the Logistic business and other allied activities.
5	Brief details of any governmental or regulatory approvals required for the acquisition/incorporation;	The Company incorporation is approved by Registrar of Companies for England and Wales

6	Indicative time period for completion of the acquisition/incorporation;	Incorporated on 12th October 2026
7	Nature of consideration– whether cash consideration or share swap or any other form and details of the same;	By way of a subscription to the ordinary shares of the proposed company
8.	Cost of acquisition or the price at which the shares are acquired/subscribed	Same as point 7
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%, Wholly owned subsidiary of CARGOSOL LOGISTICS LIMITED
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of incorporation: 12th October, 2026 Product/line of business: Logistic Industry Last 3 years turnover: Not Applicable