



June 09, 2026

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

Scrip Code: 543910

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

Scrip Code: AVG

Sub: Intimation of Closure of Issue Period in relation to the Rights Issue of Fully Paid-up Equity Shares of AVG Logistics Limited ("Company")

Dear Sir/ Madam,

This is to inform that the meeting of Board of Directors of AVG Logistics Limited ("Company") held on May 15, 2026, approved the terms of the issuance of Fully paid-up equity shares of the Company of face value of ₹10 each by way of Rights Issue for an amount aggregating Up to ₹ 5,293.02 Lakhs ("Issue"), in accordance with the Companies Act, 2013 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

In view thereof, please note that the Issue opened on Monday, June 01, 2026 at 10:00 a.m. IST and closed today i.e. Tuesday, June 09, 2026 at 5:00 p.m. IST.

Kindly take the same on record.

Thanking you,

For AVG Logistics Limited

**Sanjay Gupta
Managing Director
DIN: 00527801**