



May 12, 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**

Symbol: **AVG**

Subject: Intimation of Board Meeting - pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our letter dated April 28, 2026, intimating the Meeting of the Board of Directors of the Company and subsequent deferment notice of Board meeting dated May 04, 2026

Dear Sir/Madam,

In continuation of our earlier intimation dated April 28, 2026 for the Board meeting and subsequent deferment notice dated May 04, 2026, wherein we had informed the Stock Exchanges about rescheduling/postponement of the Board meeting/Rights Issue Committee meeting of the Company, due to pending In-principle approval from the Stock Exchanges in connection with the proposed Rights Issue.

Further to the above and in compliance with Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 15, 2026, to inter-alia, consider and decide on various matters in connection with aforesaid Rights Issue such as determination of fully paid-up equity share price, number of fully paid-up equity shares, rights entitlement ratio, record date, rights issue period and other terms and conditions with respect to the Rights Issue, consequent to the receipt of in-principle approvals from the Stock Exchanges today, i.e. May 12, 2026..

This intimation is also being uploaded on the Company's website at: <https://avglogistics.com>

Kindly take the above into your records and acknowledge receipt.

Thanking You

Yours Faithfully,

For AVG Logistics Limited,

Sanjay Gupta
Managing Director
DIN: 00527801