



Delivered With Pride.

SUNSKY LOGISTICS LIMITED

(Formerly known as Sunsky Logistics Private Limited)

Office No 608, Dream Rise,
Near Hetarth Party Plot, Science City Road,
Ahmedabad - 380060, Gujarat, INDIA
CIN NO.: L74999GJ2020PLC114376
GSTIN NO.: 24ABDCS8965M1ZM



To,

Date: 27th August 2026

The Manager

BSE Limited,

1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: Intimation of Book Closure, Cut-Off date and commencement of e-voting period.

Ref: SUNSKY LOGISTICS LTD. (Security Code: 544566; Security Id: SUNSKY)

In compliance with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you the book closure, cut-off date and commencement of e-voting period which are as follows:

Sr. No.	Particulars	Date
1	Book Closure	September 16, 2026 to September 22, 2026 (both days inclusive)
2	Cut-off date E-voting	Friday, 11 th September 2026
3	E-Voting	Commences at 9.00 A.M. on 19 th September 2026 and ends at 5.00 P.M. on 21 st September, 2026.
4	Date of AGM	Tuesday, 22 nd September 2026

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Sunsky Logistics Limited

Akash Ashokbhai Shah

Managing Director

DIN: 08974910



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www.sunskylogistics.com