Dated: 06.11.2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

BSE Scrip Code: 543910; NSE Symbol: AVG

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the meeting of the Board of Directors of AVG Logistics Limited is scheduled to be held on Friday, November 13, 2026, *inter alia* to Consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2026.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till the closure of 48 hours after declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2026.

This is for your information and records.

Thanking you

Yours faithfully
For AVG Logistics Limited

SANJAY GUPTA
Digitally signed by SANJAY GUPTA
Date: 2026.11.06 15:42:24 +05'30'

Sanjay Gupta
Managing Director
DIN: 00527801