September 25, 2026

The General Manager,	The Manager,
Department of Corporate Services	**Department of Corporate Services**
National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza	Floor 25, PhirozeJeejeebhoy Towers,
Plot No. C/1, G Block,	Dalal Street, Mumbai – 400 001
Bandra Kurla Complex,	Scrip Code: 538635
Bandra, Mumbai – 400 051	Equity ISIN: INE734N01019
Scrip Code: [SNOWMAN]	

Sub: Summary of Proceeding of 33rd Annual General Meeting of the Company held on Friday 25th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the summary of proceedings of the 33rd Annual General Meeting (AGM) of the Company duly held today i.e. Friday, the 25th September, 2026 at 12:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Snowman Logistics Limited

RICHA GUPTA

Digitally signed by RICHA GUPTA
Date: 2026.09.25 15:44:44 +05'30'

Richa Gupta
Company Secretary & Compliance Officer
ACS No. 56523

Encl. as above

Snowman Logistics Ltd.
Corporate office: Wing B of 4th Floor, Prius Platinum, Saket District Centre, Saket, New Delhi – 110017.
CIN: L15122MH1993PLC285633 T 011 4055 4500
Regd. Office: Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206
T +91 22 39272004 E info@snowman.in W www.snowman.in

SUMMARY OF THE PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF SNOWMAN LOGISTICS LIMITED ("COMPANY") COMMENCED AT 12:00 NOON AND CONCLUDED AT 12:28 P.M. ON FRIDAY, 25TH SEPTEMBER, 2026 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The 33rd Annual General Meeting of the members of Snowman Logistics Limited was duly commenced at Friday, 25th September, 2026, at 12.00 Noon through Video Conferencing (VC) /other audio visual means ("OAVM") facility.

Directors Present

Mr. Prem Kishan Dass Gupta	:	Chairperson and Non-Executive Director & Chairperson of Stakeholders Relationship Committee & CSR Committee
Mr. Ishaan Gupta	:	Non-Executive Director and Chairperson of Risk Management Committee
Mr. Samvid Gupta	:	Non-Executive Director
Mr. Padamdeep Singh Handa	:	Whole-time Director and Chief Executive Officer
Mr. Raghav Chandra	:	Independent Director and Chairperson of Nomination & Remuneration Committee
Ms. Sriparna Ganguly Chaudhuri	:	Independent Director
Mr. Anil Aggarwal	:	Independent Director and Chairperson of Audit Committee
Ms. Vanita Yadav	:	Independent Director

Mr. Raghav Garg – CFO and Ms. Richa Gupta, Company Secretary were also present.

The Chairperson declared that the requisite quorum was present and called the meeting to order. The Chairperson then welcomed the members and introduced the Directors. The Chairperson also welcomed the Statutory Auditors, Secretarial Auditor / Scrutinizer of the meeting. He requested Ms. Richa Gupta, Company Secretary to provide general instructions to members regarding their participation at the meeting.

The Chairperson addressed the members giving an overview of the company's performance and future outlook for the year 2025-26. He further informed that since there are no qualification in the Statutory Auditors Reports, the Secretarial Auditors Report and the Board of Directors sent to the members were also taken as read. The Chairperson informed that since the Notice convening the AGM was circulated to all the members of the Company and the notice convening the meeting sent to the members were taken as read.

Thereafter, the Company Secretary informed that the Company has provided remote e-voting facility to all the persons who stood members as on cut-off date i.e. **Friday, 18th September, 2026** to cast their votes on resolutions electronically from **Tuesday 22nd September, 2026** at **09:00 a.m. (IST)** to **Thursday, 24th September, 2026** at **05:00 p.m. (IST)** and facility for e-voting also provided during the AGM as also for the 15 minutes subsequent to conclusion of proceedings, to those members who could not cast their vote through remote e-voting facility. The Company Secretary also informed that, M/s. Nagendra D Rao & Associates LLP, Company Secretaries, represented by Mr. Nagendra D Rao was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the AGM.

The Company Secretary read the following Ordinary and Special business items proposed for the approval of the members at the meeting:

Item No.	Details of the Agenda	Resolution (Ordinary/Special)
Ordinary Business		
1	To receive, consider and adopt the Financial Statements of the Company which includes the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss for the financial year ended as on that date and the Cash Flow Statement together with the Reports of the Board of Directors and the Statutory Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Padamdeep Singh Handa (DIN: 10809817), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3	To confirm the payment of interim dividend of Re.0.50/- per equity share of face value of Rs.10 each for the financial year 2025-26	Ordinary
Special Business		
4	To approve revision in remuneration of Mr. Padamdeep Singh Handa (DIN: 10809817), Whole time Director and Chief Executive Officer for the financial year 2026-27	Special

The Company Secretary invited those members, who had registered as speaker in advance, were then invited to share their views and ask their questions. Thereafter, the Chairperson responded to the queries raised / clarifications sought by the members on various issues which inter-alia included issues relating to financial and operational performance, expansion plans, capex, dividend, future business plans and the other initiatives of the Company.

The Chairperson informed that the facility for e-voting would remain open for 15 minutes to enable the members to cast their vote. The Chairperson also informed the members that the result of the remote e-voting and voting at the meeting shall be informed to the Stock Exchanges and hosted on the website of the Company and e-voting agency within prescribed time period.

The Chairperson thanked the members for their active participation in the meeting. The meeting concluded at 12:28 P.M.

The aforesaid proceedings do not purport to be the minutes of the proceedings at the said Annual General Meeting.

Based on the Scrutinizer's Report, detailed voting results will be submitted separately. The same will also be made available at the company's website: www.snowman.in