Date: 12th August, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 504380

Sub: Outcome of Board Meeting held on Wednesday, 12th August, 2026.

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 12th August, 2026 has inter-alia considered and approved the following:

1. Un-Audited Financial Results along with Limited Review Report for the First Quarter Ended 30th June, 2026 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015; (**"Annexure 1"**)

2. Annual Report and Director's Report of the Company for the Financial Year 2025-26;

3. Notice convening the 45th Annual General Meeting of the Company, proposed to be held on Friday, 11th September, 2026 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

4. The Register of Members and Share transfer books of the Company will remain closed from Saturday, 05th September, 2026 to Friday, 11th September, 2026 (both days inclusive) for the purpose of the 45th Annual General Meeting of the Company.

The Board Meeting commenced at 07:30 P.M. and concluded at 08:45 P.M.

Thanking You,

Yours Faithfully,
For Flomic Global Logistics Limited

ABHAY MILAN SHAH
Digitally signed by ABHAY MILAN SHAH
Date: 2026.08.12 21:09:52 +05'30'

Abhay Shah
Company Secretary cum Compliance Officer

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors
FLOMIC GLOBAL LOGISTICS LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **Flomic Global Logistics Limited** ("the Company") for the quarter ended 30th June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and as per the presentation requirements of SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, (hereinafter referred to as 'the SEBI Circular), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and as per the presentation requirements of the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DOOGAR & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO. 000561N

Vijay Kapurchand Bora
Digitally signed by Vijay Kapurchand Bora
Date: 2026.08.12 19:40:13 +05'30'

VIJAY K. BORA
(Partner)
Membership No.: 102675
UDIN: 26102675ZGOSHC6818

Place: Mumbai
Date: 12th August, 2026

FLOMIC GLOBAL LOGISTICS LIMITED

Regd. Off.: 205, Enterprise Center, Off Nehru Road, Beside Orchid Hotel, Vile Parle (East), Mumbai - 400099 CIN: L51900MH1981PLC024340
Tel. No: 022-67312345 Email: flomic@flomicgroup.com Website: www.flomicgroup.com Fax: 91-022-67312233

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2026

(Rs. In Lakhs) (Except EPS)

Particulars	Quarter Ended			Year Ended
	30-Jun-26 (Unaudited)	31-Mar-26 (Audited) (refer note 3)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
INCOME				
Revenue From Operations	11999.77	10801.47	10137.76	43172.65
Other Income	43.34	24.02	52.60	134.53
Total Income (1)	**12043.11**	**10825.49**	**10190.36**	**43307.18**
EXPENSES				
Operating Expenses	9601.50	8233.78	7814.58	33394.08
Employee Benefits Expenses	971.53	1016.42	1188.02	4517.56
Finance Cost	237.79	232.69	302.97	1065.24
Depreciation and Amortization Expense	609.61	654.01	694.75	2701.59
Other Expenses	349.51	281.31	519.88	1559.48
Total Expenses (2)	**11769.94**	**10418.21**	**10520.20**	**43237.95**
Profit / (Loss) before exceptional items and tax 3 = (1-2)	**273.17**	**407.28**	**(329.84)**	**69.23**
Exceptional items (4)	-	-	-	-
Profit / (Loss) before tax (5) = (3-4)	**273.17**	**407.28**	**(329.84)**	**69.23**
Tax expenses				
Current Tax	55.00	25.00	0.00	25.00
Deferred Tax	11.90	42.77	(32.05)	(25.65)
Income Tax of Earlier Years	0.02	-13.38	-	38.87
Total Tax Expenses (6)	**66.92**	**54.39**	**(32.05)**	**38.22**
Profit/(Loss) for the period (7)= (5-6)	**206.25**	**352.89**	**(297.79)**	**31.01**
Other Comprehensive Income / (Loss)				
Items that will not be reclassified to profit or loss				
Remeasurement of defined benefit liability	(3.72)	42.70	(7.80)	19.30
Income Tax relating to items that will not be reclassified from profit or loss	0.94	(10.75)	1.96	(4.85)
Total Other Comprehensive Income / (Loss) (8)	**(2.78)**	**31.95**	**(5.84)**	**14.45**
Total Comprehensive Income for the year (9)= (7+8)	**203.47**	**384.84**	**(303.63)**	**45.46**
Paid up Equity Share Capital, Eqity Share FV of Rs. 10 Each	**1816.84**	**1816.84**	**1816.84**	**1816.84**
Earnings per share (Face value of Rs 10/- each) (Not Annualised)				
Basic EPS	1.14	1.94	(1.64)	0.17
Diluted EPS	1.11	1.94	(1.64)	0.17

For Flomic Global Logistics Limited

Landy Barboza
(Managing Director)
DIN: 01444911

FLOMIC GLOBAL LOGISTICS LTD. MUMBAI

Place: Mumbai
Date: August 12, 2026

Notes to the standalone financial results:

1. The above results for the quarter ended 30th June, 2026 which have been subjected to limited review by Statutory Auditor of the Company were reviewed and approved by the Board of Directors at its meeting held on 12th August, 2026, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Company operates in single business segment hence segment wise reporting is not applicable to the Company.

3. During the quarter ended 30th June, 2026, the Company has revised its leave encashment policy with effect from 01st April, 2026. Pursuant to revised policy, the maximum accumulation of eligible leave has been revised from 42 days to 30 days and the basis of computation of leave encashment has been revised from Gross Salary to Basic Salary.

   Consequent to the revision, the Company remeasured its obligation towards compensated absences based on the revised policy terms. The impact of such remeasurement has been considered in the actuarial valuation of employee benefit obligations in accordance with Ind AS 19 – Employee Benefits and recognised in the financial results for the quarter ended June 30, 2026. The above revision has resulted in a reduction in the leave encashment liability and proportionate reversal of employee benefit expenses amounting to **Rs. 28.69 Lakh** during the quarter. Accordingly, the financial results for the quarter ended 30th June, 2026 include the impact arising from the aforesaid revision in the Leave Encashment Policy.

4. During the quarter ended 30 June 2026, the Company offered 4,02,850 equity shares under the Flomic ESOP Scheme 2025, pursuant to the approval received from BSE Limited vide its letter dated 17 November 2025, bearing Document Identification No. DSC/ESOP/IP/RG/3900/2025-26. The dilutive impact of the aforesaid ESOPs has been duly considered in the computation of Diluted Earnings Per Share (EPS) for the quarter ended 30 June 2026.

5. The figures for the quarter ended 31st March, 2026 are the balancing figures between audited figures in respect of full financial year for the year ended 31st March, 2026 and the unaudited published year to date figures up to 31st December, 2025 which were subjected to limited review.

6. Tax Expenses includes Income Tax and Deferred Tax.

7. The previous period figures have been regrouped/ rearranged wherever necessary.

8. The above results were reviewed by the Audit Committee and were thereafter approved by the Board at its meeting held on 12th August, 2026.

For FLOMIC GLOBAL LOGISTICS LIMITED

Lancy Barboza
(Managing Director)
DIN: 01444911

Place: Mumbai
Date: August 12, 2026