



**July 30, 2026**

**The General Manager,  
Department of Corporate Services  
National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra, Mumbai – 400 051  
Scrip Code: [SNOWMAN]

**The Manager,  
Department of Corporate Services  
BSE Limited**  
Floor 25, PhirozeJeejeebhoy Towers, Dalal  
Street, Mumbai  
Mumbai – 400 001  
Scrip Code: 538635  
Equity ISIN: INE734N01019

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s) thereof, the meeting of the Board of Directors of the Snowman Logistics Limited “the Company” is scheduled to be held on **Wednesday, August 05, 2026**, inter-alia,

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2026.

Further, in reference to our letter dated June 25, 2026, wherein we had informed that the trading window for dealing in the securities of the Company shall remain closed for all its designated persons, connected persons and their immediate relatives with effect from Wednesday, July 01, 2026 until 48 Hours of declaration of the unaudited financial results of the Company for the quarter ended June 30, 2026, in this regard the “Trading window” for dealing in securities of the Company shall remain closed till **Friday, August 07, 2026**.

Kindly take the aforesaid information on record.

Thanking You,  
Yours Faithfully,

**For Snowman Logistics Limited**

**Richa Gupta**  
**Company Secretary & Compliance Officer**  
**ACS No. A56523**

**Snowman Logistics Ltd.**

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CIN: L15122MH1993PLC285633 **T** 011 4055 4500

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