To, **Date: 11st August, 2026**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai– 400 001

Scrip code: 543621

Sub: Outcome of Board Meeting held today i.e. on 11th August, 2026

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the **CARGOSOL LOGISTICS LIMITED** held on Tuesday, 11th August 2026 at its Registered Office: Unit No 319, 320, Lodha Supremus, 3rd Floor, Mahakali Caves Road, Near Hotel Bindras Andheri East, Mumbai, Maharashtra, 400069 transacted the following matters:

1. Approved the appointment of Internal Auditor of the Company;

2. Noted and taken on record the Secretarial Audit Report for F.Y. 2025-26.

4. Approved the Record Date/date for closure of Register of Members and Transfer Books for Annual General Meeting of the Company;

5. Authorized Company Secretary for conducting AGM and handle entire poll process and e-voting;

6 Approved the proposal of increase in limit up to Rs. 500 crores to make investments, loan/guarantee & advances in excess of limits specified under section 186 of Companies Act, 2013 and limit approved by the members Previously, subject to the shareholder's approval in upcoming AGM;

7. Approved the proposal of increase in limit up to Rs. 250 crores of Related Party Transaction and obtain members approval in upcoming Annual General Meeting of the Company, subject to the shareholder's approval in upcoming AGM;

8. Approved the proposal of increase in limit up to Rs. 500 crores of borrowing power in excess of limits specified under section 180 (1) (c) of Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM;

9. Approved and adopted Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2025-2026;

10. Approved the Notice of Annual General Meeting of the Company;

11. Approved and authorized the Directors and Authorized Representatives of the Company to attend the Annual General Meeting of the Investee Company;

12. Approved the appointment of Scrutinizer M/s. Jajodia & Associates Practicing Company Secretary for E-voting process of AGM.

13. Any other matter with the permission of Chair.

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 4:30 p.m

You are requested to take the above information on record.

Thanking you,

FOR CARGOSOL LOGISTICS LIMITED

Roshan
Kishanchand
Rohira

Digitally signed by Roshan Kishanchand Rohira
DN: c=IN, o=Personal, postalCode=400101, l=Mumbai, st=Maharashtra, street=6/B1003, Whispering Palms Lokhandwala Complex, Kandivali East, Mumbai Maharashtra India 400101 Near Sai Baba Mandir, title=0132, 2.5.4.20=a2de9f6dd939375b306615ddc94e25660c3a53ee612a992cd61dca815a92ed2f, serialNumber=aab18b04aeffb919d149b96639fbc3d4689d2c26be5e2b9373afe2a26413b4d3, email=roshan@cargosol.com, cn=Roshan Kishanchand Rohira
Date: 2026.08.11 16:33:44 +05'30'

Roshan Kishanchand Rohira

Managing Director

DIN: 01608551