Date: 20th August, 2026

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

Sub: Notice of 45th Annual General Meeting to be held on Friday, 11th September, 2026.

Dear Sir,

Pursuant to Regulation 30 read with Para A of Schedule III and Regulation 34 (1) to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), please find enclosed herewith the Notice of 45th Annual General Meeting ("AGM") of the Company which is scheduled to be held on Friday, 11th September, 2026 Through Video Conferencing and Other Audio-Visual Means (VC/OAVM) at 04:00 P.M.

The Notice of the AGM for the Financial Year (F.Y.) 2025-26 is enclosed herewith which is being sent to the shareholders of the company on their registered email id and is also made available on the website of the Company viz.: http://www.flomicgroup.com/ .

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Flomic Global Logistics Limited

ABHAY MILAN SHAH
Digitally signed by ABHAY MILAN SHAH
Date: 2026.08.20 21:05:08 +05'30'

Abhay Shah
Company Secretary Cum Compliance Officer

Regd. Off.: 205 Enterprise Centre, Off. Nehru Road, Beside Orchid Hotel, Vile Parle (East), Mumbai - 400 099, INDIA.
+91 22 6731 2345
flomic@flomicgroup.com
CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV1846J1Z6

Branches: Ahmedabad | Ankleshwar | Belgavi | Bengaluru | Chennai | Coimbatore | Dahej | Gandhidham | Goa | Hazira | Hyderabad | Kochi | Kolkata | Mundra | Nagpur | Nashik | Navi Mumbai | New Delhi | Pune | Sangli | Surat | Thane | Tirupur | Tuticorin | Vadodara

Formerly known as Flomic Freight Services Pvt. Ltd. / Vinaditya Trading Co. Limited

www.flomicgroup.com

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 45TH ANNUAL GENERAL MEETING OF THE MEMBERS OF FLOMIC GLOBAL LOGISTICS LIMITED WILL BE HELD ON FRIDAY, 11TH SEPTEMBER, 2026 AT 04:00 P.M. THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS (VC/OAVM) TO TRANSACT THE FOLLOWING BUSINESSES:

Ordinary Business:

1. **To receive, consider and adopt the Audited Financial Statements for the Year Ended 31st March, 2026 along with notes thereon as on that date and the reports of board of directors and auditors thereon:**

   To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

   "RESOLVED THAT, the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of Board and Auditors thereon be and hereby considered and adopted."

2. **To appoint a Director in place of Mr. Satyaprakash Pathak (DIN – 00884844), who retires by rotation and who being eligible, offers himself for reappointment:**

   To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

   "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Satyaprakash Pathak (DIN – 00884844) who retires by rotation at this Annual General Meeting, be and is hereby re-appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation."

   Special Business:

3. **Approval for payment of Guarantee Fee to Mr. Lancy Barboza, Managing Director:**

   To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 ("Act"), including Section 188 and other applicable provisions, if any, read with the rules made thereunder, Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, the Company's Policy on Related Party Transactions and the Articles of Association of the Company, and subject to such approvals, permissions, sanctions and conditions as may be necessary under applicable law, consent and approval of the Members of the Company be and is hereby accorded for payment of a guarantee fee of up to ₹50,00,000/- (Rupees Fifty Lakh only) per annum to Mr. Lancy Barboza, Managing Director of the Company, in consideration of the personal guarantee(s) furnished / to be furnished by him in connection with the credit facilities and borrowing arrangements of the Company, including the personal guarantee(s) contemplated under the financing arrangements with ICICI Bank Limited;

   RESOLVED FURTHER THAT the guarantee fee shall be separate from and in addition to the remuneration payable to Mr. Lancy Barboza in his capacity as Managing Director and shall accrue and be payable only for the period during which the relevant personal guarantee remains valid and effective and continues to support the Company's credit facilities / borrowings, subject to applicable law and the terms of the relevant financing and guarantee documentation;

   RESOLVED FURTHER THAT the actual amount of guarantee fee payable in any financial year shall not exceed ₹50,00,000/- (Rupees Fifty Lakh only) and shall be determined having regard to the period for which the relevant personal guarantee remains valid and effective and the terms approved by the Board;

   RESOLVED FURTHER THAT the arrangement approved pursuant to this resolution shall be implemented only after satisfaction of all applicable statutory, regulatory and contractual requirements and shall remain subject to the terms of the relevant financing arrangements, sanction letters and guarantee documents;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to finalise and implement the detailed terms of the arrangement within the parameters approved herein, execute the relevant documents, make the requisite statutory and regulatory disclosures and filings and do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution."

4. Approval for payment of Guarantee Fee to Mrs. Anita Lancy Barboza, Non-Executive Non Independent Director:

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 ("Act"), including Section 188 and other applicable provisions, if any, read with the rules made thereunder, Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, the Company's Policy on Related Party Transactions and the Articles of Association of the Company, and subject to such approvals, permissions, sanctions and conditions as may be necessary under applicable law, consent and approval of the Members of the Company be and is hereby accorded for payment of a guarantee fee of up to ₹50,00,000/- (Rupees Fifty Lakh only) per annum to Mrs. Anita Lancy Barboza, Non-Executive Non-Independent Director of the Company, in consideration of the personal guarantee(s) furnished / to be furnished by her in connection with the credit facilities and borrowing arrangements of the Company, including the personal guarantee(s) contemplated under the financing arrangements with ICICI Bank Limited;

RESOLVED FURTHER THAT the guarantee fee shall be separate from and in addition to the sitting fees payable to Mrs. Anita Lancy Barboza in her capacity as Non-Executive Non-Independent Director and shall accrue and be payable only for the period during which the relevant personal guarantee remains valid and effective and continues to support the Company's credit facilities / borrowings, subject to applicable law and the terms of the relevant financing and guarantee documentation;

RESOLVED FURTHER THAT the actual amount of guarantee fee payable in any financial year shall not exceed ₹50,00,000/- (Rupees Fifty Lakh only) and shall be determined having regard to the period for which the relevant personal guarantee remains valid and effective and the terms approved by the Board;

RESOLVED FURTHER THAT the arrangement approved pursuant to this resolution shall be implemented only after satisfaction of all applicable statutory, regulatory and contractual requirements and shall remain subject to the terms of the relevant financing arrangements, sanction letters and guarantee documents;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to finalise and implement the detailed terms of the arrangement within the parameters approved herein, execute the relevant documents, make the requisite statutory and regulatory disclosures and filings and do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution."

By The Order of the Board of Directors
For Flomic Global Logistics Limited

Sd/-
Abhay Shah
Company Secretary cum Compliance Officer

Date: 12th August, 2026
Place: Mumbai

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013:

Item No. 03:

The Company has availed credit facilities and borrowing arrangements from ICICI Bank Limited and other lenders. As part of the security and contractual arrangements for the Company's borrowings, personal guarantee(s) have been furnished / are required to be furnished by Mr. Lancy Barboza, Managing Director of the Company.

The sanction documentation issued by ICICI Bank Limited in March 2025 records the requirement for personal guarantee(s) in connection with the Company's existing banking facilities.

Mr. Lancy Barboza has furnished / agreed to furnish personal guarantee(s) for the benefit of the Company in connection with its credit facilities and borrowing arrangements. In consideration of the obligations, risks and continuing financial exposure undertaken by him in furnishing such personal guarantee(s), the Company proposes to pay a guarantee fee of up to ₹50,00,000/- (Rupees Fifty Lakh only) per annum.

The proposed guarantee fee is separate from and in addition to the remuneration payable to Mr. Lancy Barboza in his capacity as Managing Director. The fee shall accrue only for the period during which the relevant personal guarantee remains valid and effective and continues to support the Company's credit facilities / borrowings.

The proposed arrangement has been considered by the Nomination and Remuneration Committee and the Audit Committee, and the Board of Directors has considered the recommendations / approval of the respective Committees and approved the proposal, subject to approval of the Members wherever required.

The Board has considered, inter alia, the nature and extent of the personal guarantee(s), the obligations and continuing financial exposure undertaken by Mr. Lancy Barboza, the benefit derived by the Company from such guarantee(s), and the commercial rationale for the proposed payment.

The proposed arrangement shall be implemented only to the extent permissible under applicable law and the terms and conditions of the relevant financing arrangements, sanction letters and guarantee documentation.

The actual amount payable in any financial year shall not exceed ₹50,00,000/- (Rupees Fifty Lakh only) and shall be determined having regard to the period for which the relevant personal guarantee remains valid and effective and the terms approved by the Board.

The Company proposes to seek approval of the Members by way of an Ordinary Resolution.

Disclosure pursuant to Section 102 of the Companies Act, 2013

Particulars	Details
Name of Related Party	Mr. Lancy Barboza
Designation	Managing Director
Nature of Relationship	Managing Director / Related Party
Nature of Transaction	Payment of guarantee fee for personal guarantee(s) furnished / to be furnished for the Company's borrowing arrangements
Maximum Amount	Up to ₹50,00,000/- per annum
Proposed Guarantee Fee	Up to ₹50,00,000/- per annum
Whether in addition to remuneration	Yes
Purpose of the Transaction	Consideration for personal guarantee(s) furnished / to be furnished for the Company's credit facilities / borrowings
Tenure / Period	During the period for which the relevant personal guarantee remains valid and effective
Source of Funds	Internal accruals / available funds of the Company
Nature of benefit to the Company	Support / facilitation of the Company's credit facilities and borrowing arrangements
Materiality under Regulation 23	To be determined based on the applicable aggregate RPT computation for the relevant financial year
Members' Approval	Proposed to be obtained by way of Ordinary Resolution
Interest of Director / KMP	Mr. Lancy Barboza is concerned / interested to the extent of the guarantee fee payable to him

Except Mr Lancy Barboza, Mrs. Anita Lancy Barboza and Mr Alan Barboza, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

Item No. 04:

The Company has availed credit facilities and borrowing arrangements from ICICI Bank Limited and other lenders. As part of the security and contractual arrangements for the Company's borrowings, personal guarantee(s) have been furnished / are required to be furnished by Mrs. Anita Lancy Barboza, Non-Executive Non-Independent Director of the Company.

The sanction documentation issued by ICICI Bank Limited in March 2025 records the requirement for personal guarantee(s) in connection with the Company's existing banking facilities.

Mrs. Anita Lancy Barboza has furnished / agreed to furnish personal guarantee(s) for the benefit of the Company in connection with its credit facilities and borrowing arrangements. In consideration of the obligations, risks and continuing financial exposure undertaken by her in furnishing such personal guarantee(s), the Company proposes to pay a guarantee fee of up to ₹50,00,000/- (Rupees Fifty Lakh only) per annum.

The proposed guarantee fee is separate from and in addition to the sitting fees payable to Mrs. Anita Lancy Barboza in her capacity as Non-Executive Non-Independent Director. The fee shall accrue only for the period during which the relevant personal guarantee remains valid and effective and continues to support the Company's credit facilities / borrowings.

The proposed arrangement has been considered by the Nomination and Remuneration Committee and the Audit Committee, and the Board of Directors has considered the recommendations / approval of the respective Committees and approved the proposal, subject to approval of the Members wherever required.

The Board has considered, inter alia, the nature and extent of the personal guarantee(s), the obligations and continuing financial exposure undertaken by Mrs. Anita Lancy Barboza, the benefit derived by the Company from such guarantee(s), and the commercial rationale for the proposed payment.

The proposed arrangement shall be implemented only to the extent permissible under applicable law and the terms and conditions of the relevant financing arrangements, sanction letters and guarantee documentation.

The actual amount payable in any financial year shall not exceed ₹50,00,000/- (Rupees Fifty Lakh only) and shall be determined having regard to the period for which the relevant personal guarantee remains valid and effective and the terms approved by the Board.

The Company proposes to seek approval of the Members by way of an Ordinary Resolution.

Disclosure pursuant to Section 102 of the Companies Act, 2013

Particulars	Details
Name of Related Party	Mrs. Anita Lancy Barboza
Designation	Non-Executive Non-Independent Director
Nature of Relationship	Director / Related Party
Nature of Transaction	Payment of guarantee fee for personal guarantee(s) furnished / to be furnished for the Company's borrowing arrangements
Maximum Amount	Up to ₹50,00,000/- per annum
Proposed Guarantee Fee	Up to ₹50,00,000/- per annum
Whether in addition to remuneration	Yes
Purpose of the Transaction	Consideration for personal guarantee(s) furnished / to be furnished for the Company's credit facilities / borrowings
Tenure / Period	During the period for which the relevant personal guarantee remains valid and effective
Source of Funds	Internal accruals / available funds of the Company
Nature of benefit to the Company	Support / facilitation of the Company's credit facilities and borrowing arrangements

Particulars	Details
Materiality under Regulation 23	To be determined based on the applicable aggregate RPT computation for the relevant financial year
Members' Approval	Proposed to be obtained by way of Ordinary Resolution
Interest of Director / KMP	Mrs. Anita Lancy Barboza is concerned / interested to the extent of the guarantee fee payable to her

Except Mr Lancy Barboza, Mrs. Anita Lancy Barboza and Mr Alan Barboza none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

Annexure to Notice

Item no. 2

Details of Directors Seeking Re-Appointment in the forthcoming Annual General Meeting

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings]

A brief profile of Directors proposed to be appointed / re – appointed

Name of the Director	Satyaprakash Pathak
DIN	00884844
Age	60 Years
Date of Birth	10/05/1966
Qualifications	Graduate
Experience in Specific Functional Areas	Satyaprakash Pathak has Expertise in Finance, Account, Auditing & Taxation
Date of first appointment on the Board	30/09/2013
Shareholding in the Company	12234 Equity Shares
Relationship with other Directors or with KMP	NA
Number of meetings attended during 2025-26	06
Terms and Conditions for appointment	NA
Remuneration proposed to be paid	NA
Last drawn remuneration	NA
Other Directorships (Excluding foreign companies)	Nil
Membership / Chairmanship of Committees of other Boards of other companies	NA

Notes:

1. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the Annual General Meeting ("Meeting" or "AGM") of the Company is being held through VC / OAVM on Friday, 11th September, 2026 at 04:00 P.M. (IST).

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the Annual General Meeting. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the Annual General Meeting will be provided by Central Depository Services (India) Limited (CDSL).

3. The Members can join the Annual General Meeting in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the Annual General Meeting through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the Annual General Meeting without restriction on account of first come first served basis.

4. The attendance of the Members attending the Annual General Meeting through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

   In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the Annual General Meeting has been uploaded on the website of the Company at https://flomicgroup.com/. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The Notice of Annual General Meeting is also disseminated on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility and e-voting system during the Annual General Meeting) i.e. https://www.evotingindia.com/noticeResults.jsp

5. The Ministry of Corporate Affairs ("MCA") allows companies to hold AGM through VC/OAVM, without physical presence of Members at a common venue. In compliance with the MCA Circulars, AGM of the Company is being held through VC/OAVM. The Registered Office of the Company, i.e., 205, Enterprise Centre, Off Nehru Road, Beside Orchid Hotel, Vile Parle (East) Mumbai- 400099, Maharashtra, India shall be deemed to be the venue for the AGM. [General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as "MCA Circulars"]

6. A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/ her behalf and the proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM, the requirement of physical attendance of Members has been dispensed with. The facility for appointment of proxies by Members will not be available for this AGM and hence, the proxy form, attendance slip and route map of AGM are not annexed to this Notice

7. Shareholders seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.

8. Shareholders holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the R&T Agent of the Company. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.

9. In terms of Section 72 of the Act, nomination facility is available to individual shareholders holding shares in the physical form. The shareholders who are desirous of availing this facility, may kindly write to Company's R&T Agent for nomination form by quoting their folio number.

10. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Act and all other documents referred to in this Notice will be available for inspection in electronic mode.

11. Shareholders whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, 04th September, 2026 shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

12. A person who has acquired the shares and has become a shareholder of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Friday, 04th September, 2026 shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or venue voting system on the date of the AGM by following the procedure mentioned in this part.

13. The remote e-voting will commence on Tuesday, 08th September, 2026 at 09:00 A.M. (IST) and will end on Thursday, 10th September, 2026 at 05:00 P.M. (IST) During this period, the shareholders of the Company holding shares either in physical form or in demat form as on the Cut-off date. i.e. Friday, 04th September, 2026 may cast their vote electronically. The shareholders will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.

14. Once the vote on a resolution is cast by the Shareholder, he/she shall not be allowed to change it subsequently or cast the vote again.

15. The voting rights of the shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, 04th September, 2026.

16. The Register of Members and Transfer Books of the Company in respect of the Equity Shares of the Company will remain closed from Saturday, 05th September, 2026 to Friday, 11th September, 2026 both days inclusive.

17. The Company has appointed HD And Associates, Practicing Company Secretary (Membership No. ACS: 47700; CP No: 21073), to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

    Members seeking any information about any matter to be placed at the Annual General Meeting are requested to write to the Company on or before Tuesday, 01st September, 2026 through e-mail on cs@flomicgroup.com. The same will be replied by the Company suitably.

18. Members attending the Annual General Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

    Pursuant to Section 113 of the Act, institutional/ corporate members are requested to send a duly certified copy of the board resolution authorizing their representative to attend and vote at the AGM before e-voting or attending the AGM to cs@flomicgroup.com.

    THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

    Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

    Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

    (i) The voting period begins on 08th September, 2026 at 09:00 A.M. and ends on 10th September, 2026 at 05:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 04th September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

    (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

    (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of shareholders	Login Method
	2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) ● Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. ● If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <FLOMIC GLOBAL LOGISTICS LIMITED> on which you choose to vote.

(x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@flomicgroup.com , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **10 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **10 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at cs@flomicgroup.com. These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Contact Details:

Company	:	Flomic Global Logistics Limited Registered Office: 205, Enterprise Centre, Off Nehru Road, Beside Orchid Hotel, Vile Parle (East) Mumbai- 400099, Maharashtra, India.
Registrar And Share Transfer Agent	:	Adroit Corporate Services Pvt. Ltd 17/18/19/20 Jaferbhoy Ind Estate, 1st floor, Makwana Road, Marol, Andheri (E), Mumbai- 400059. Tel: 022-28594060/6060/42270400 Fax: 022-28503748 Email id: rtaclientservice@adroitcorporate.com Website: www.adroitcorporate.com
E-Voting Agency	:	Central Depository Services (India) Limited (CDSL)
E-mail	:	helpdesk.evoting@cdslindia.com

By The Order of the Board of Directors
For Flomic Global Logistics Limited

Sd/-
Abhay Shah
Company Secretary cum Compliance Officer

Date: 12th August, 2026
Place: Mumbai