

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code- 543621

Subject: Outcome of the meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on today Tuesday, 02nd June, 2026, commenced at 03:00 P.M and concluded at 05:00 P.M. at the registered office of the Company, has inter alia transacted the following business:

1. Consider and Approve raising of funds by way of issue of Foreign Currency Convertible Bonds ("FCCBs")

The Board has approved the Proposal of raising of funds by way of issue of Foreign Currency Convertible Bonds ("FCCBs") up to an aggregate amount not exceeding USD 10 Million including through preferential issue on a private placement basis, qualified institutional placement or any other methods or combinations thereof, listed or unlisted, subject to the approvals of the shareholders of the Company and regulatory authorities, as may be necessary.

The detailed disclosures required under Regulation 30 of the Listing Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January, 2026 containing the final terms of the issuance, shall be submitted to the stock exchanges as and when determined by the board, in accordance with applicable laws and regulatory requirements.

Kindly take the same on records.

FOR CARGOSOL LOGISTICS LIMITED

ROSHAN KISHANCHAND ROHIRA

(Managing Director)

DIN: 01608551

Date: 02nd June, 2026

Place: Mumbai