

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip code: 543621

Sub: Intimation about Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of Cargosol Logistics Limited (the "Company") will be held on **Saturday, July 4, 2026** inter alia, to consider and approve the proposal of raising of funds by way of issuance of equity shares and/or foreign currency convertible bonds ("FCCBs"), and/or non-convertible debentures and/or warrants and/or any other eligible instruments or securities representing equity shares or convertible into or exchangeable for equity shares, whether Rupee denominated or denominated in one or more foreign currency(ies) (all of which are hereinafter collectively referred to as "**Securities**") or any combination of Securities, through permissible modes, including but not limited to a public issue, rights issue, private placement including a qualified institutions placement, preferential issue in one or more tranches or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

In continuation of our letter dated 26th March, 2026 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated

employees of the Company with effect from 01st April, 2026 and shall re-open after expiry of 48 hours after the declaration of the outcome of the meeting.

You are requested to take the above information on record.

Thanking you,

FOR CARGOSOL LOGISTICS LIMITED

Roshan Kishanchand Rohira

Managing Director

DIN: 01608551

Date: 01st July, 2026