**To,** **Date: 04st August, 2026**

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

**Scrip code: 543621**

**Subject: Intimation of Board Meeting schedule to be held on Tuesday, 11th August, 2026.**

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that the Meeting of the Board of Directors of Cargosol Logistics Ltd is schedule to be held on Tuesday, 11th August, 2026 at Registered Office: Unit No 319, 320, Lodha Supremus, 3rd Floor, Mahakali Caves Road, Near Hotel Bindras Andheri East, Mumbai, Maharashtra, 400069 to inter-alia transacts the following matters:

1. To consider and approve the appointment of Internal Auditor of the Company;

2. To approve and adopt Directors Report along with all necessary annexure thereof, Management Discussion Analysis report for the FY 2025-2026;

3. To fix the date for closure of Register of Members and Transfer Books for the ensuing Annual General meeting of the Company;

4. To authorize Director for conducting AGM and handle entire poll process and e-voting;

5. To consider and approve 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;

6. To consider and approve 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;

7. To consider and approve 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;

8. To take on records the Secretarial Audit Report for F.Y. 2025-26;

9. To approve the Notice of Annual General Meeting of the Company;

10. To approve the appointment of Scrutinizer for E-voting process of AGM;

11. Any other business matter with the permission of chairperson.

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: 2026.08.05 10:52:47 +05'30'

**Roshan Kishanchand Rohira**

**Managing Director**

**DIN: 01608551**