

IPAMC/SE/21/25-26

March 6, 2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 544658

To,
National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza, 5th Floor, Plot No. C/1,
G block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: ICICIAMC

Dear Sir/Madam,

Sub: Intimation regarding Newspaper Publication for Postal Ballot

Pursuant to the captioned subject, please find enclosed copy of advertisement published in newspapers: Financial Express (English) and Jansatta (Hindi) informing about the Notice of Postal Ballot and information related to E-voting.

The aforesaid advertisements can also be accessed on the website of the Company at <https://www.icicipruamc.com/investor-relations/disclosures-to-exchanges>.

We request you to please take the above information on record.

For ICICI Prudential Asset Management Company Limited

Rakesh Shetty
Chief Compliance Officer & Company Secretary
Membership No.: A15506

ranks to number three, followed by LG (televisions) and Titan (watches) at four and five, respectively.

This is the 15th edition of TRA's report which ranks India's

1,000 most trusted brands across categories. Among the top 10 names are Sony televisions (6), LG refrigerators (7), LG washing machines (8), Vivo (9) and Flipkart (10).

Indian brands dominated the top 50 brands listed, with 27 brands across sectors like auto, financial services and home appliances. The top 50 include six American brands,

2025 to 35 this year and Maruti Suzuki also saw a decline from 19 to 42 this year.

"The dramatic shift at the top this year, with Amazon surging 11 ranks to dethrone

winners will be those who balance innovation with transparency, ensuring that technological advancement never comes at the cost of human trust.



AVG LOGISTICS LIMITED

CIN: L60200DL2010PLC198327

Regd Office: 25, DDA Market, Savita Vihar, Delhi-110092
Corporate Office: 102, 1st Floor, Jhilmil Metro Complex Delhi-110095
CIN: L60200DL2010PLC198327; email: praveen@avglogistics.com
Website: www.avglogistics.com; Ph: 011-22124356

NOTICE

Notice is hereby given that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act'), read with the Companies (Management and Administration) Rules, 2014, (the 'Rules'), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India (SS-2), as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the MCA ("MCA Circulars"), read with applicable SEBI Circulars and other applicable laws, regulations, circulars, notifications (including any statutory modification or re-enactment thereof for the time being in force), as amended, the consent of the members of AVG Logistics Limited ('the Company') is being sought for the "Increase Authorised Share Capital of the Company" as set out in the Postal Ballot Notice dated March 02, 2026 ('Notice') by means of Postal Ballot, only by way of voting through electronic means ("remote e-voting")

In compliance with MCA Circulars, the Company has sent the Notice only through electronic mode, only to those members whose names appear in the Register of Members or the list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) (in demat form) and with M/s. Link Intime India Private Limited, the Registrar & Transfer Agent ("RTA") (in physical form) as on Friday, February 27, 2026 ("Cut-off date"). Only those Members whose names are appearing in the Register of Members/List of Beneficial Owners as on the Cut-off date shall be eligible to cast their votes through postal ballot by remote e-voting facility. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.

- 1) The Company has engaged the services of MUFNG Intime India Private Limited (Link Intime India Private Limited) ('LIPL') as the agency to provide remote e-voting facility to the Members of the Company.
- 2) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, February 27, 2026 ('Cut-off date').
- 3) The remote e-voting shall commence on Friday, March 06, 2026 at 9.00 a.m. (IST) and shall end on Saturday, April 04, 2026 at 5.00 p.m. (IST). The remote e-voting module will be disabled by LIPL thereafter.

The remote e-voting facility will be available at the link <https://instavote.linkintime.co.in> in from 09.00 A.M. IST on Friday, March 06, 2026 till 05.00 P.M. IST on Saturday, April 04, 2026. During this period shareholders of the Company, may cast their vote electronically. The e-voting module shall be disabled for voting after 05.00 P.M. IST on Saturday, April 04, 2026. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The results of the remote e-voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available within two working days from the conclusion of the e-voting i.e. by Monday, April 06, 2026 and will be displayed on the Company's website www.avglogistics.com and the website of LIPL at <https://instavote.linkintime.co.in> and the same shall be communicated to BSE Limited and the National Stock Exchange of India Limited, where the shares of the Company are listed.

In case shareholders/members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@in.mpms.mufng.com or contact on: - Tel.: 022 - 4918 6000.

For AVG Logistics Limited
Sd/-
Mukesh Nagar
Company Secretary and Compliance Officer
M. No. F13764

Date: 05.03.2026
Place: Delhi



ICICI Prudential Asset Management Company Limited

Corporate Identity Number: L99999DL1993PLC054135

Regd. Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi 110 001
Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai - 400055

Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83

Website: www.icicipruamc.com; Email: amcinvestors@icicipruamc.com

NOTICE OF POSTAL BALLOT

Members of ICICI Prudential Asset Management Company Limited (the Company) are informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, read with General Circulars No.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and/or any other circulars issued from time to time by Ministry of Corporate Affairs (collectively the 'MCA Circulars'), and Circular dated October 3, 2024 issued by Securities and Exchange Board of India read with earlier Circular(s) issued in this regard by the respective Authorities, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has on Wednesday, March 4, 2026 sent the Notice of Postal Ballot ("Notice") via email to all its Members whose names appeared in the register of Members maintained by Kfin Technologies Limited (KFin/Registrar/RTA) as on the Cut-off date i.e. Friday, February 27, 2026 and whose email ID is registered with the Company/Registrar/Depositories as on Cut-off date for seeking their consent through Postal Ballot (i.e. voting through electronic means), in relation to the resolutions as detailed in the Notice.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing remote e-voting facility to its Members.

The copy of the Notice is also available on the website of the Company at <https://www.icicipruamc.com/investor-relations/notices>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and is also available on the website of e-voting agency i.e. NSDL i.e. www.evoting.nsdl.com.

In terms of the MCA Circulars, the Company is not required to send physical copies of the Notice along with the Postal Ballot Form and pre-paid business envelope to any of the Members. Accordingly, the communication of the assent or dissent of the Members eligible to vote, is restricted to e-voting only i.e. casting their vote electronically.

The remote e-voting period will commence at 9.00 a.m. IST on Friday, March 6, 2026 and will conclude at 5.00 p.m. IST on Saturday, April 4, 2026. The remote e-Voting module will be disabled by NSDL soon thereafter. Once the vote is cast, the Member shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors of the Company have appointed Mr. Alwyn D'souza, Practising Company Secretary of Alwyn D'Souza & Co or failing him CS. Jay D'Souza, Practising Company Secretary of Jay Dsouza & Co, as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner.

Upon completion of the scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman or Company Secretary of the Company within two working days from the conclusion of the remote e-Voting period for the postal ballot. The voting results of the Postal Ballot will be declared by the Chairman or Company Secretary on or before Tuesday, April 7, 2026 and shall be uploaded on the Company's website at www.icicipruamc.com/investor-relations and on the website of NSDL at www.evoting.nsdl.com. The results will also be communicated to National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), where the equity shares of the Company are listed.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request at evoting@nsdl.com.

For ICICI Prudential Asset Management Company Limited

Sd/-

Rakesh Shetty

Chief Compliance Officer & Company Secretary
A15506

Place: Mumbai
Date: March 5, 2026



AVG LOGISTICS LIMITED

CIN: L60200DL2010PLC198327

Regd Office: 25, DDA Market, Savita Vihar, Delhi-110092

Corporate Office: 102, 1st Floor, Jhilmil Metro Complex Delhi-110095

CIN: L60200DL2010PLC198327; email- praveen@avglogistics.com

Website: www.avglogistics.com; Ph: 011-22124356

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- 2) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Friday, February 27, 2026 ("Cut-off date")**.
- 3) The remote e-voting shall commence on **Friday, March 06, 2026 at 9.00 a.m. (IST)** and shall end on **Saturday, April 04, 2026 at 5.00 p.m. (IST)**. The remote e-voting module will be disabled by LIPL thereafter.

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In case shareholders/members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@in.mpms.mufg.com or contact on: - Tel.: 022 - 4918 6000.

For AVG Logistics Limited

Date: 05.03.2026

Sd/-
Mukesh Nagar
Company Secretary and Compliance Officer
M. No. F13764

Place: Delhi



आईसीआईसीआई प्रूडेंशियल एसेट मैनेजमेंट कंपनी लिमिटेड

कॉर्पोरेट आईडीएन नंबर: L99999DL1993PLC054135

रजिस्टर्ड ऑफिस: 12वीं मंजिल, नारायण मंजिल, 23, बाराखंभा रोड, नई दिल्ली 110 001

कॉर्पोरेट ऑफिस: आईसीआईसीआई प्रूडेंशियल म्यूचुअल फंड टॉवर, बाकोला, सांताक्रूज ईस्ट,

मुंबई - 400055

टेल: +91 22 6647 0200/2652 5000 फैक्स: +91 22 6666 6582/83

वेबसाइट: www.icicipruamc.com; ईमेल: amcinvestors@icicipruamc.com

डाक मतपत्र की सूचना

आईसीआईसीआई प्रूडेंशियल एसेट मैनेजमेंट कंपनी लिमिटेड (कंपनी) के सदस्यों को सूचित किया जाता है कि, कंपनी अधिनियम, 2013 की धारा 108 और 110 के अनुसार और इसके साथ पढ़े जाने वाले कंपनी (प्रबंधन और प्रशासन) नियम, 2014, और इसके साथ पढ़े गये कॉर्पोरेट मामलों के मंत्रालय (एमसीए) द्वारा जारी दिनांक 8 अप्रैल, 2020 के सामान्य परिपत्र क्र. 14/2020, दिनांक 13 अप्रैल, 2020 के 17/2020, दिनांक 19 सितंबर, 2024 के 09/2024, दिनांक 22 सितंबर, 2025 के 03/2025 और/या समय-समय पर जारी किए गए किसी भी अन्य परिपत्र (सामूहिक रूप से एमसीए परिपत्र), और भारतीय प्रतिभूति और विनियम बोर्ड द्वारा 3 अक्टूबर, 2024 को जारी परिपत्र (पूर्व के परिपत्रों के साथ पढ़ें) संबंधित अधिकारियों द्वारा इस संबंध में जारी किए गए, सेबी (सूचीबद्धता बाध्यताएँ और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 (सेबी लिस्टिंग रेगुलेशन), इस्टीमेट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारा सामान्य बैठकों के संबंध में जारी सचिवीय मानक (एसएस-2) और अन्य लागू कानूनों, नियमों और विनियमों (वर्तमान में लागू किसी भी वैधानिक संशोधन या पुनः अधिनियमन सहित) के अनुपालन में केफिन टेक्नोलॉजीज लिमिटेड (केफिन/रजिस्ट्रार/आरटीए) द्वारा प्रबंधित सदस्यों के रजिस्टर में कट-ऑफ तिथि, यानी शुक्रवार 27 फरवरी, 2026 को जिन सदस्यों के नाम दर्ज हैं और जिनका ईमेल आईडी कंपनी/रजिस्ट्रार/डिपॉजिटरी के पास कट-ऑफ तिथि पर पंजीकृत है, उन सभी सदस्यों को कंपनी ने बुधवार 4 मार्च, 2026 को पोस्टल बैलेट की सूचना ("सूचना") ईमेल के माध्यम से भेजी है, ताकि सूचना में विस्तार से बताए गए प्रस्तावों के संबंध में पोस्टल बैलेट (अर्थात् इलेक्ट्रॉनिक माध्यम से मतदान) द्वारा उनकी सहमति प्राप्त की जा सके।

कंपनी ने अपने सदस्यों को रिमोट ई-वोटिंग (दूरस्थ ई-मतदान) की सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ली हैं।

सूचना की प्रति कंपनी की वेबसाइट <https://www.icicipruamc.com/investor-relations/notices> पर भी उपलब्ध है। इस सूचना को स्टॉक एक्सचेंजों की वेबसाइटों यानी बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) से भी प्राप्त किया जा सकता है। इसके अलावा, यह ई-वोटिंग एजेंसी यानी एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

एमसीए के परिपत्रों के अनुसार, कंपनी के लिए यह अनिवार्य नहीं है कि वह अपने किसी भी सदस्य को पोस्टल बैलेट फॉर्म और प्री-पेड बिजनेस लिफाफा के साथ नोटिस की कागजी प्रतियां भेजे। तदनुसार, मतदान के पात्र सदस्यों द्वारा अपनी सहमति या असहमति व्यक्त करने की प्रक्रिया केवल ई-वोटिंग तक ही सीमित है, यानी उन्हें अपना वोट इलेक्ट्रॉनिक माध्यम से ही देना होगा।

रिमोट ई-वोटिंग की अवधि शुक्रवार, 6 मार्च 2026 को सुबह 9.00 बजे (भाप्रस) शुरू होगी और शनिवार, 4 अप्रैल 2026 को शाम 5.00 बजे (भाप्रस) समाप्त होगी। इसके तुरंत बाद एनएसडीएल द्वारा ई-वोटिंग मॉड्यूल को खंडित किया जाएगा। एक बार अपना मत डालने के बाद, सदस्य को उसे बाद में बदलने या दोबारा मत डालने की अनुमति नहीं दी जाएगी।

कंपनी के निदेशक मंडल ने पोस्टल मतदान की ई-मतदान प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए एल्विन डिसूजा एंड कंपनी के प्रैक्टिसिंग कंपनी सचिव श्री एल्विन डिसूजा को, या उनकी अनुपस्थिति में जय डिसूजा एंड कंपनी के प्रैक्टिसिंग कंपनी सचिव सीएस जय डिसूजा को छाननीकर्ता के रूप में नियुक्त किया है।

वोटों की गिनती और जांच पूरी होने के बाद, छाननीकर्ता पोस्टल मतदान के लिए निर्धारित ई-मतदान अवधि समाप्त होने के दो कार्य दिवसों के भीतर अपना अहवाल कंपनी के अध्यक्ष या कंपनी सचिव को सौंप देंगे। पोस्टल मतदान के परिणाम मंगलवार, 7 अप्रैल 2026 या उससे पहले अध्यक्ष या कंपनी सचिव द्वारा घोषित किए जाएंगे। इन परिणामों को कंपनी की वेबसाइट www.icicipruamc.com/investor-relations और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर अपलोड किया जाएगा। इसके साथ ही, परिणामों की जानकारी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और बीएसई लिमिटेड को भी दी जाएगी, जहाँ कंपनी के समभाग सूचीबद्ध हैं।

किसी भी प्रश्न या पूछताछ के मामले में, आप www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध सदस्यों के लिए फ्रिक्वेंटली आस्कड क्वेश्चन्स (एफएक्यू) और समभागधारकों के लिए ई-वोटिंग यूजर मैनुअल देख सकते हैं; या फिर 022 - 4886 7000 पर कॉल कर सकते हैं या evoting@nsdl.com पर अपना अनुरोध भेज सकते हैं।

आईसीआईसीआई प्रूडेंशियल एसेट मैनेजमेंट कंपनी लिमिटेड के लिए

एसडी/-

राकेश शेर्मा

मुख्य अनुपालन अधिकारी और कंपनी सचिव

A15506

स्थल : मुंबई

तारीख : 5 मार्च, 2026