



**To,**  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot no. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai - 400 051.

**Date:- 03.09.2025**

**NSE Symbol: AMIABLE**

**Sub: Intimation to Members about 23<sup>rd</sup> Annual General Meeting of the Company and information regarding remote e-voting.**

**Dear Sir/Ma'am,**

We wish to inform you that 23<sup>rd</sup> Annual General Meeting ('AGM') of the Company will be held over video conference/ other audio-visual means on Friday, 26<sup>th</sup> September 2025 at 02:00 PM in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') and all other applicable laws.

The Record Date for the purpose of ascertaining the members eligible for e-voting will be Friday, 19<sup>th</sup> September, 2025.

The Remote E-voting shall begins on Monday, 22<sup>nd</sup> September, 2025 at 09:00 AM and ends on Thursday 25<sup>th</sup> September, 2025 at 05:00 PM.

Kindly note that Annual Report of the Company and Notice of the AGM laying down the manner of attending the AGM and casting votes by shareholders.

This is for your information and records. This information will also be hosted on the Company's website, at <https://www.amiablelogistics.com>

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Amiable Logistics (India) Limited**

---

**Manali Duggal**  
**Company Secretary & Compliance Officer**  
**Membership No: A73852**  
**Date: 03.09.2025**  
**Place: Mumbai**