



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

Date:- 03.09.2026

NSE Symbol: AMIABLE

Sub: Intimation to Members about 24th Annual General Meeting of the Company and information regarding remote e-voting.

Dear Sir/Ma'am,

We wish to inform you that 24th Annual General Meeting ('AGM') of the Company will be held over video conference/ other audio-visual means on Tuesday, 29th September 2026 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 Tuesday, 22nd September, 2026.

The Remote E-voting shall begin on Friday, 25th September, 2026 at 09:00 AM and ends on Monday 28th September, 2026 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

Mrs. Manali Kapoor
Company Secretary & Compliance Officer
Membership No: A73852
Date: 03.09.2026
Place: Mumbai