To,

Date:- 04/11/2026

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.
NSE Symbol: AMIABLE

Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting for consideration of Unaudited Financial Results for The Half Year Ended on 30th September 2026

Respected Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November 2026, inter alia, to consider and approve:

1. Unaudited Financial Results of the Company for the half year ended on 30th September,2026.
2. Any other matter with the permission of the chair.

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

Thanking You,
Yours faithfully,

For Amiable Logistics (India) Limited

MANALI KAPOOR
Digitally signed by MANALI KAPOOR
Date: 2026.11.04 12:57:11 +05'30'

Mrs. Manali Kapoor
Company Secretary & Compliance Officer
Membership No: A73852
Date: 04/11/2026
Place: Mumbai