



**Date: - 07/11/2024**

**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.  
**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 30<sup>th</sup> September 2024**

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 Wednesday, 13<sup>th</sup> November 2024, inter alia, to consider and approve:

1. Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2024.
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**

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**Manali Duggal**  
**Company Secretary & Compliance Officer**  
**Date: 07/11/2024**  
**Place: Mumbai**

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**AMlable Logistics (India) Limited**

**(Formerly known as AMlable Logistics (India) Private Limited)**

322, 3<sup>rd</sup> Floor, D Wing, Neelkanth Business Park, Kirol Village, Vidyavihar (West), Mumbai – 400 086

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