



**Date:- 14/08/2023**

**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: Intimation to Members about 21<sup>st</sup> Annual General Meeting of the Company**

**Dear Sir/Ma'am,**

We wish to inform you that 21<sup>st</sup> Annual General Meeting ('AGM') of the Company will be held over video conference/ other audio-visual means on Monday, 25<sup>th</sup> September, 2023 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 Monday, 18<sup>th</sup> September, 2023.

Further, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 22<sup>nd</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2023 (both days inclusive) for the purpose AGM of the Company.

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 shall be shared with the Stock Exchanges and with the Members in due course within the prescribed timeline.

This is for your information and records. This information will also be hosted on the Company's website, at [www.amiablelogistics.com.com](http://www.amiablelogistics.com.com)

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

Thanking You,

Yours faithfully,

**For Amiable Logistics (India) Limited**

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**Archana Agarwal**  
**Company Secretary**  
**Date: 14/08/2023**  
**Place: Mumbai**

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**AMiable Logistics (India) Limited**

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

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

T.: +91-22-4969 0052/42

E.: [ami@amiablelogistics.com](mailto:ami@amiablelogistics.com)

W.: [www.amiablelogistics.com](http://www.amiablelogistics.com)

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