

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: - 18.09.2024

NSE Symbol: AMIABLE

Sub: Clarification regarding Outcome of Board Meeting held on 31st August, 2024

Dear Sir/Madam,

We wish to bring to your attention a clarification regarding our previous intimation dated 31.08.2024 regarding the outcome of the Board Meeting held on 31.08.2024.

Clarification:

It has come to our notice that Annexure B was inadvertently included in the previous intimation, which was not part of the Board Meeting agenda or discussions. We hereby clarify that:

- Annexure B was not presented or discussed during the Board Meeting.
- No decisions were taken by the Board regarding Annexure B.
- The Board Meeting outcome was limited to the agenda items specified in our previous intimation, excluding Annexure B.

Revised Board Meeting Outcome:

For the sake of clarity, we attach a revised copy of the Board Meeting outcome, which accurately reflects the decisions taken by the Board.

AMlable Logistics (India) Limited

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

322, 3rd Floor, D Wing, Neelkanth Business Park, Kiroli Village, Vidyavihar (West), Mumbai – 400 086

T.: +91-22-4969 0052/42 E.: ami@amiablelogistics.com

W.: www.amiablelogistics.com

CIN: L63090MH2002PLC138078

Please find attached a copy of the corrected Board Meeting outcome for your records.

Thanking You,

Yours faithfully,

For Amiable Logistics (India) Limited

MANALI
DUGGAL

Digitally signed by
MANALI DUGGAL
Date: 2024.09.18
16:30:23 +05'30'

Manali Duggal
Company Secretary & Compliance Officer
Date: 18.09.2024
Place: Mumbai

Encl: as above.

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: - 18.09.2024

NSE Symbol: AMIABLE

Sub: Outcome of Board Meeting held on 31st August 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we would like to inform you that a meeting of the Board of Directors of the Company was held 31.08.2024 to consider and transact the following matters:

1. Approval of notice for calling of 22nd Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2024, and decided to convene the AGM on Friday, 27th September, 2024, at 2:00 p.m. through VC/OAVM Facility.
2. Approval of Board Report along with the Annual Report for the Financial Year 2023-24.
3. The board has fixed the cut-off and book closure dates with respect to the 22nd AGM in the manner as prescribed and attached herewith in "**Annexure A**".
4. Other Business matters.

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 02:00 P.M.

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.

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

Thanking You,

Yours faithfully,

For Amiable Logistics (India) Limited

MANALI
DUGGAL

Digitally signed by
MANALI DUGGAL
Date: 2024.09.18 16:30:52
+05'30'

Manali Duggal
Company Secretary & Compliance Officer
Date: 18.09.2024
Place: Mumbai

Encl: as above.

Annexure – A

Cut-off date for E-Voting:

Particulars	Date	Purpose
Cut-off date for e-voting		To decide the entitlement of members for Remote e-voting whose name appears in the Register of Members/ list of Beneficiaries received from the depositories on the end of Thursday, 19 th September, 2024.

Book closure dates:

Particulars	Dates	Purpose
Book closure dates	Tuesday, 24 th September, 2024 to Friday, 27 th September, 2024 (both days inclusive)	22 nd Annual General Meeting of the Company to be held on Friday, 27 th September, 2024.

The Company would be availing e-voting facility from its Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited. The details pursuant to the provisions of section 108 of the Companies Act, 2013 read with the relevant rules and other information are prescribed hereunder:

Day, date and time of AGM	Friday, 27 th September, 2024 at 02:00 PM
Mode of AGM	Through Video Conferencing/ (OAVM)
Day, date and time for remote e-voting	From Monday, 23 rd September, 2024 09:00 AM to Thursday, 26 th September, 2024 05:00 PM
Remote e-voting shall not be allowed beyond 5:00 P.M. on 26 th September, 2024.	

AMiable Logistics (India) Limited

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

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

T.: +91-22-4969 0052/42 E.: ami@amiablelogistics.com

W.: www.amiablelogistics.com

CIN: L63090MH2002PLC138078