



**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**

**Date:- 20-01-2026**

**Sub: Intimation regarding Gift of shares by Promoter to Chief Executive Officer of the Company.**

**Dear Sir/Ma'am,**

This is to inform you that the Mr. Lalit Mange Promoter of the company who is also the Chairman & Managing Director of the Company and holding 4,28,952 (Four Lakh Twenty-Eight Thousand Nine Hundred Fifty-Two) equity shares of face value of Rs. 10/- each fully paid-up.

Mr. Lalit Mange being Promoter of the Company has gifted 6400 equity shares amounting to Mr. Kishor Mange, Chief Executive Officer of the Company.

It is hereby further declared that Mr. Kishor Mange is the brother of the Mr. Lalit Mange but Mr. Kishor Mange does not fall under the category of Promoter or Promoter group.

Mr. Lalit Mange hereby confirms and declares that this relationship is disclosed voluntarily, transparently, and in good faith, and Gift Deed has also been executed which is made out of natural love and affection, without any undue influence, coercion, pressure, inducement, or consideration of any kind.

The aforesaid transfer has been executed through the Demat account of the Promoter Mr. Lalit Mange, in accordance with applicable laws and regulations. Post this transfer, there is no change in the overall paid-up share capital of the Company.

We are submitting this intimation to the Exchange for transparency and compliance purposes.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

**For Amiable Logistics (India) Limited**

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**Ms. Manali Kapoor**  
**Company Secretary & Compliance Officer**  
**Membership No: A73852**  
**Date: 20.01.2026**  
**Place: Mumbai**