

**To,**  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot no. C/l, G Block,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Date:- 26.08.2025**

**NSE Symbol: AMIABLE**

**Sub: Outcome of Board Meeting held on 26<sup>th</sup> August 2025**

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 today to consider and transact the following matters:

1. Approval of notice for calling of 23rd Annual General Meeting (AGM) of the Company for the financial year ended on 31<sup>st</sup> March, 2025, and decided to convene the AGM on Friday, 26<sup>th</sup> September, 2025, at 2:00 p.m. through VC/OAVM Facility.
2. Board has fixed the cut-off dates for reckoning the names of members entitled with respect to the 23rd AGM in the manner as prescribed and attached herewith in "**Annexure A**".
3. M/s K.C. Suthar & Companies, Company Secretaries, has been appointed as the scrutinizer for the e-voting process at 23<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on Friday, 26<sup>th</sup> September, 2025 at 2:00 p.m. through VC/OAVM Facility.
4. Appointment of Mrs. Pooja Saroj Tripathi w.e.f. 26<sup>th</sup> August 2025 as Internal Auditor in the place of Mr. Vrutant Ashwin Shah who has resigned w.e.f 26<sup>th</sup> August, 2025 from the post of Internal Auditor. Details attached herewith as an "**Annexure B**".
5. Other Business Matters.

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 02:30 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**

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**Manali Duggal**  
**Company Secretary & Compliance Officer**  
**Date: 26.08.2025**  
**Place: Mumbai**

**Encl: as above.**

### **Annexure – A**

#### **Cut-off date for E-Voting:**

<b>Particulars</b>	<b>Date</b>	<b>Purpose</b>
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 Friday, 19 <sup>th</sup> September, 2025.

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:

<b>Day, date and time of AGM</b>	Friday, 26 <sup>th</sup> September, 2025 at 02:00 PM
<b>Mode of AGM</b>	Through Video Conferencing/ (OAVM)
<b>Day, date and time for remote e-voting</b>	From Monday, 22 <sup>nd</sup> September, 2025 09:00 AM to Thursday, 25 <sup>th</sup> September, 2025 05:00 PM
Remote e-voting shall not be allowed beyond 5:00 P.M. on 25 <sup>th</sup> September, 2025.	

### **Annexure B**

#### **1. Resignation of Mr. Vrutant Ashwin Shahas as an Internal Auditor**

reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise;	Mr. Vrutant Ashwin Shah, Internal Auditor of the Company, had tendered his resignation vide letter dated 26 <sup>th</sup> August 2025 due to Preoccupancy.
date of <del>appointment</del> / <del>re-appointment</del> /cessation (as applicable) & term of appointment	Resignation w.e.f. 26 <sup>th</sup> August 2025
brief profile (in case of appointment)	NA

disclosure of relationships between directors (incase of appointment of a director)	NA
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## 2. Appointment of Mrs. Pooja Saroj Tripathi as an Internal Auditor

reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment
date of appointment/ <del>re-appointment</del> /cessation (as applicable) & term of appointment	w.e.f. 26 <sup>th</sup> August, 2025
brief profile (in case of appointment)	Mrs. Pooja Saroj Tripathi is an Advocate & member of Bar Counsel of Maharashtra & Goa. She has 8 years of experience as a practicing Advocate.
disclosure of relationships between directors (incase of appointment of a director)	NA

**For Amiable Logistics (India) Limited**

**Manali Duggal**  
**Company Secretary & Compliance Officer**  
**Date: 26.08.2025**  
**Place: Mumbai**