



Date:- 28.05.2026

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.
NSE Symbol: AMIABLE

Sub: Outcome of the Board Meeting for the quarter and financial year ended March 31, 2026 - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

The Board of Directors (the 'Board') of Amiable Logistics (India) Limited ('Company') at its meeting held today i.e. Thursday, 28th May, 2026 inter alia, transacted the following business items:

- a) Approved the Audited Financial Results of the Company for the half year and financial year ended on 31st March, 2026.
- b) Approved the Audited Financial Statements, including the Statement of Assets & Liabilities, as at 31st March, 2026 and the Statement of Profits and Loss and Cash Flows for the financial year ended 31st March, 2026.
- c) Adopted the Auditors' Report issued by the Statutory Auditors for the Audited standalone Financial Results of the Company for the half year and financial year ended on 31st March, 2026.
- d) Any other business with the permission of the chair.

The Board of Directors assesses the Company with a focus on reinvesting all of its earnings. Hence, the dividend is not recommended for this year as the Board of Directors is in favor of retaining earnings in order to be able to finance new growth opportunities and expand its operations.

We confirm that the Auditor's Report on the Financial Results of the Company for the year ended March 31, 2026 is with unmodified opinion and a declaration duly signed by the Chairman and the Chief Financial Officer of the Company pursuant to Regulation 33(3)(d) of Listing Regulations (as amended) read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, to that effect is also enclosed herewith.

In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from Saturday, 30th May, 2026 for the Directors and Key Managerial Personnel/ Designated Employees/ Connected Persons of the Company as defined in the code of conduct for Prohibition of Insider Trading of the Company.

The Board Meeting commenced at 03:00 PM and concluded at 04:30 PM.

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

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

Thanking You,

Yours faithfully,

For Amiable Logistics (India) Limited

**MANALI
KAPOOR**

Digitally signed by
MANALI KAPOOR
Date: 2026.05.28
16:06:50 +05'30'

Ms. Manali Kapoor
Company Secretary & Compliance Officer
Membership No.: A73852
Date: 28.05.2026
Place: Mumbai

Enclosed:

- 1. Independent Auditors Report on the aforesaid result by M/s. AHJ & Associates, Chartered Accountants, the Statutory Auditors of the Company**
- 2. Audited Financial Results**
- 3. Declaration in compliance with Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
- 4. Chief Financial Officer Certification**
- 5. Certificate of non-applicability of disclosure pursuant to Related Party Transactions**
- 6. Certificate of Non-Applicability of Annual Secretarial Compliance Report**

AMiable Logistics (India) Limited

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INDEPENDENT AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF AMIABLE LOGISTICS (INDIA) LTD

Report on the audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying Standalone Annual Financial Results of **AMIABLE LOGISTICS (INDIA) LTD.** (hereinafter referred to as the "Company") for the year ended 31st March 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Standalone Annual Financial Results:

- a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b) give a true and fair view in conformity with the applicable Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other financial information for the year ended 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (the "ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our opinion on the Standalone Annual Financial Results.

Management's and Board of Directors' Responsibilities for the Standalone Annual Financial Results

These Standalone Annual Financial Results have been prepared on the basis of the Standalone Annual Financial Statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these Standalone Annual Financial Results that give a true and fair view of the net profit/ loss and other financial information in accordance with the Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Annual Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Annual Financial Results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditors' Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Annual Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SA's will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Annual Financial Results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the Standalone Financial Results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to event so reconditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our Auditors' Report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Annual Financial Results, including the disclosures, and whether the Standalone Annual Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards

Other Matters

The Standalone Annual Financial Results include the results for the second half year ended 31st March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the first half of the current financial year which were subject to limited review by us.

For A H J & Associates
Chartered Accountants

Firm Registration No: 151685W

Hiren C Sanghavi
Partner

M. No. 045472

Date- 28-05-2026

Place- Mumbai

UDIN- 26045472BNQWZ09352



AMIABLE LOGISTICS (INDIA) LTD.

CIN L63090MH2002PLC138078

**322, 3RD FLOOR, D- WING, NEELKANTH BUSINESS PARK, KIROL VILLAGE, NEAR BUS DEPOT, VIDYAVIHAR - WEST, MUMBAI
400086**

Statement of Standalone Audited Financial Results for the Half Year and Year Ended 31st March, 2026

(` in lakhs, except EPS)

| | Particulars | HALF YEAR ENDED | | | FOR THE YEAR ENDED | |
|-----------|---|-----------------|---------------|---------------|--------------------|-----------------|
| | | 31-03-2026 | 30-09-2025 | 31-03-2025 | 31-Mar-26 | 31-Mar-25 |
| | | Audited | Un-audited | Audited | Audited | |
| 1 | Revenue from Operations | | | | | |
| | Net Sales / Income from Operations | 1,045.16 | 856.38 | 913.08 | 1,901.54 | 2,252.72 |
| | Other Income | 66.35 | 83.82 | 72.34 | 150.17 | 135.12 |
| | Total Income | 1,111.51 | 940.20 | 985.42 | 2,051.71 | 2,387.84 |
| 2 | Expenses : | | | | | |
| | a) Operating Expenses | 862.84 | 706.15 | 764.79 | 1,568.99 | 1,892.10 |
| | b) Employee benefits expense | 87.16 | 78.59 | 102.46 | 165.75 | 150.32 |
| | c) Finance Costs | 12.16 | 11.31 | 9.46 | 23.47 | 22.23 |
| | d) Depreciation and amortisation expense | 15.92 | 15.92 | 20.48 | 31.84 | 41.80 |
| | e) Other Expenses | 63.30 | 63.22 | 67.49 | 126.52 | 174.94 |
| | Total Expenses | 1,041.38 | 875.19 | 964.68 | 1,916.57 | 2,281.39 |
| 3 | Total Profit before exceptional items, extraordinary items and tax (1-2) | 70.13 | 65.01 | 20.74 | 135.14 | 106.45 |
| 4 | Exceptional items | - | - | - | - | - |
| 5 | Profit before extraordinary items and tax (3-4) | 70.13 | 65.01 | 20.74 | 135.14 | 106.45 |
| 6 | Extraordinary items | - | - | - | - | - |
| 7 | Profit before tax(5-6) | | | | | |
| 8 | Tax Expense : | | | | | |
| | a) Current Tax | 23.04 | 16.00 | 9.30 | 39.04 | 28.16 |
| | b) Deferred Tax | -0.17 | 0.36 | 1.05 | 0.19 | 0.17 |
| | Total Tax Expenses | 22.87 | 16.36 | 10.34 | 39.23 | 28.33 |
| 9 | Profit for the period from continuing operations(7-8) | 47.26 | 48.65 | 10.40 | 95.91 | 78.12 |
| 10 | Profit/(loss) from discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Profit (Loss) for the period (9+10) | 47.26 | 48.65 | 10.40 | 95.91 | 78.12 |
| 11 | Earning per Equity Share | | | | | |
| | a) Basic | 2.70 | 2.78 | 0.59 | 5.49 | 4.47 |
| | b) Diluted | 2.70 | 2.78 | 0.59 | 5.49 | 4.47 |

For and on behalf of Board of Directors of
Amiable Logistics (India) Limited



Mr. Lalit L. Mange
Chairman & Managing Director
DIN: 00141353



Date: 28.05.2026
Place: Mumbai

AMIABLE LOGISTICS (INDIA) LTD.

CIN L63090MH2002PLC138078

322, 3RD FLOOR, D- WING, NEELKANTH BUSINESS PARK, KIROL VILLAGE, NEAR BUS DEPOT,
VIDYAVIHAR - WEST, MUMBAI 400086

AUDITED STATEMENT OF ASSETS AND LIABILITIES

(` in lakhs)

| Particular | Standalone | |
|---|-------------------------------------|-------------------------------------|
| | As on 31 st Mar, 2026 | As on 31 st Mar, 2025 |
| EQUITY AND LIABILITIES | | |
| SHAREHOLDERS FUNDS | | |
| a) share Capital | 174.82 | 174.82 |
| b) Reserve and Surplus | 821.65 | 725.74 |
| Total Shareholder's Funds | 996.47 | 900.56 |
| NON-CURRENT LIABILITIES | | |
| (a) LONG - TERM BORROWINGS | 8.55 | 12.27 |
| (b) DEFFERED TAX LIABILITY | 4.56 | 4.36 |
| (c) OTHER LONG TERM LIABILITIES | - | - |
| (d) LONG-TERM PROVISIONS | - | - |
| Sub Total Non-Current Liabilities | 13.11 | 16.63 |
| CURRENT LIABILITIES | | |
| (a) TRADE PAYABLES | | |
| TOTAL OUTSATANDING DUES OF MICRO AND SMALL ENTERPRIES | 0.42 | 2.40 |
| OTHERS | 237.95 | 61.14 |
| (b) SHORT - TERM PROVISIONS | 0.55 | 0.70 |
| (c) OTHER CURRENT LIABILITIES | 13.79 | 17.81 |
| (d) SHORT-TERM BORROWINGS | 267.21 | 281.30 |
| Sub Total Curent Liabilities | 519.92 | 363.35 |
| Total Equity and Liabilities | 1,529.50 | 1,280.54 |
| ASSETS | | |
| Non-Current Assets | | |
| (a) PROPERTY , PLANT AND EQUIPMENT | | |
| (i) TANGIBLE ASSETS | 106.28 | 137.51 |
| (ii) INTANGIBLE ASSETS | - | - |
| (iii) CAPITAL WORK-IN-PROGRESS | - | - |
| (iv) INTANGIBLE ASSETS UNDER DEVELOPMENT | - | - |
| (b) NON-CURRENT INVESTMENTS | 548.68 | 507.84 |
| (c) DEFERRED TAX ASSETS (NET) | - | - |
| (d) LONG-TERM LOANS & ADVANCES | 224.00 | 224.00 |
| (e) OTHER NON-CURRENT ASSETS | 14.52 | 8.77 |
| Sub Total Non-Current Assets | 893.48 | 878.12 |
| Current Assets | | |
| (a) CURRENT INVESTMENTS | | |
| (b) INVENTORY | - | - |
| (c) TRADE RECEIVABLES | 228.76 | 205.93 |
| (d) CASH AND CASH EQUIVALENTS | 26.71 | 13.51 |
| (e) SHORT - TERM LOANS AND ADVANCES | 99.23 | 113.82 |
| (f) OTHER CURRENT ASSETS | 281.32 | 69.16 |
| Sub Total Current Assets | 636.02 | 402.42 |
| Total Assets | 1,529.50 | 1,280.54 |

For and on behalf of Board of Directors of
Amiable Logistics (India) Limited

Mr. Lalit L. Mange
Chairman & Managing Director
DIN: 00141353



Date: 28.05.2026
Place: Mumbai

AUDITED STANDALONE CASH FLOW STATEMENT AS ON 31ST MARCH, 2026

(` in lakhs)

| Particular | Standalone | |
|--|----------------------------|----------------------------|
| | Year Ended | |
| | 31 st Mar, 2026 | 31 st Mar, 2025 |
| A Cash flow from operating activities: | | |
| Net Profit before tax | 135.14 | 106.45 |
| Adjustments for : | | |
| Depreciation and amortisation | 31.84 | 41.80 |
| Interest and Other Financial Cost Paid | 23.47 | 22.23 |
| Interest Received | (55.68) | (57.33) |
| Dividend Income | (0.84) | |
| Loss/(Gain) on Sale / Discard of Assets (Net) | | (1.80) |
| Loss/(Gain) on Sale of investments | (3.52) | |
| Operating profit before working capital changes | 130.40 | 111.35 |
| (Increase)/Decrease In Trade Receivables | (22.83) | (76.83) |
| Increase/(Decrease) In Other Current Liabilities | 193.80 | 2.70 |
| (Increase)/Decrease In Loans and Advances | 14.60 | (69.88) |
| (Increase)/Decrease In Non Current Assets | (5.76) | (7.80) |
| (Increase)/Decrease In Other Current Assets | (226.66) | 219.61 |
| Increase/(Decrease) In Trade Payables | (23.13) | (206.22) |
| Cash generated from/used in operations activities | 60.43 | (27.08) |
| Income taxes Paid/ Refund | (24.55) | (40.40) |
| Net cash from operating activities (A) | 35.88 | (67.48) |
| B Cash flow from investing activities : | | |
| Investment in property, plant and equipment | (0.61) | (4.95) |
| Dividend Income | 0.84 | - |
| Investment in Non Current Investments | (37.32) | (67.77) |
| Net cash used in investing activity (B) | (37.08) | (72.72) |
| C Cash flow from financing activities : | | |
| Interest Paid | (23.47) | (22.23) |
| Interest Received | 55.68 | 57.33 |
| Proceeds from Borrowings | | 89.69 |
| Repayment of Borrowings | (17.81) | |
| | - | - |
| Net cash used in financing activities (C) | 14.40 | 124.79 |
| Net increase/ (decrease) in cash and cash equivalents (A+B-C) | 13.19 | (15.40) |
| Opening Cash and cash equivalents | 13.51 | 28.92 |
| Closing Cash and cash equivalents | 26.71 | 13.51 |

For and on behalf of Board of Directors of
Amiable Logistics (India) Limited

Mr. Lalit L. Mange
Chairman & Managing Director
DIN: 00141353



Date: 28.05.2026
Place: Mumbai

Notes :

- 1 The above financial results have been prepared in accordance with the relevant Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules made thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- 2 The above financial results reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 28th May, 2026.
- 3 Previous year/ period figures have been regrouped/arranged wherever necessary to make them comparable with current period figures.
- 4 The figures of half year ended 31st March 2026 and 31st March 2025 are balancing figures between audited figures in respect of full financial year and the published half years figures of the respective financial year.
- 5 The Company has only one business Segment i.e. logistics

**For and on behalf of Board of Directors of
Amiable Logistics (India) Limited**



**Mr. Lalit L. Mange
Chairman & Managing Director
DIN: 00141353**



Date: 28.05.2026

Place: Mumbai



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.
NSE Symbol: AMIABLE

Date:- 28.05.2026

Sub: Declaration in compliance with Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

We, Lalit L. Mange, Chairman and Managing Director and Faizan Ansari, Chief Financial Officer, of the Company, hereby declare that the Statutory Auditors of the Company M/s. AHJ & Associates, Chartered Accountants (Firm Registration No. 151685W) has issued its Audit Report with unmodified opinion in respect of Audited Financial Results of the Company for the Financial Year ended on March 31, 2026.

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

Thanking You,

Yours faithfully,

For Amiable Logistics (India) Limited

Mr. Lalit L. Mange
Chairman and Managing Director
DIN: 00141353
Date: 28.05.2026
Place: Mumbai



Mr. Faizan Ansari
Chief Financial Officer
PAN: BENPA4607K
Date: 28.05.2026
Place: Mumbai

AMiable Logistics (India) Ltd

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

322, 3rd Floor, D Wing, Neelkanth Business Park, Kirol Village, Vidhyavihar (W), Mumbai - 400 086.

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CIN No.: L63090MH2002PLC138078



To,
The Board of Directors of
Amiable Logistics (India) Limited
322, D Wing, Neelkanth Business Park,
Kirol Village, Near Bus Depot,
Vidyavihar (West), Mumbai – 400 086

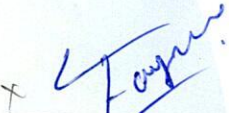
Date:- 28.05.2026

Chief Financial Officer Certification

I, Faizan Ansari, Chief Financial Officer of the Company, hereby certify that I have reviewed the Audited Financial Results of the Company for the half year and year ended 31st March, 2026 and to the best of my knowledge and belief the said results:

- i. Do not contain any false or misleading statements or figures, and
- ii. Do not omit any material fact, which may make the statements or figures contained therein misleading.

For Amiable Logistics (India) Limited





Mr. Faizan Ansari
Chief Financial Officer
PAN: BENPA4607K
Date: 28.05.2026
Place: Mumbai

AMlable Logistics (India) Ltd
(Formerly Known as AMlable Logistics (India) Private Limited)

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CIN No.: L63090MH2002PLC138078

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 - 400051.
NSE Symbol: AMIABLE

Date:- 28.05.2026

Sub: Certificate of Non-Applicability of disclosure pursuant to Related Party Transactions

Dear Sir/Ma'am,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of:

- c.** A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.
- d.** The listed entity which has listed its specified securities on the SME Exchange.

The Company, Amiable Logistics (India) Limited has listed its specified securities on SME Exchange. As the Company falls under the ambit of the aforesaid exemption, compliance with the reporting of Related Party Transaction provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore, the Company is not required to submit the Related party Transaction disclosure under the above-mentioned regulations.

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

Thanking You,

Yours faithfully,
For Amiable Logistics (India) Limited

MANALI KAPOOR Digitally signed by MANALI
KAPOOR
Date: 2026.05.28 16:21:56 +05'30'

Ms. Manali Kapoor
Company Secretary & Compliance Officer
Membership No: A73852
Date: 28.05.2026
Place: Mumbai

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.
NSE Symbol: AMIABLE

Date:- 28.05.2026

Sub: Certificate of Non-Applicability of Annual Secretarial Compliance Report

Dear Sir/Ma'am,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of:

- c.** A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.
- d.** The listed entity which has listed its specified securities on the SME Exchange.

The Company, Amiable Logistics (India) Limited has listed its specified securities on SME Exchange. As the Company falls under the ambit of the aforesaid exemption, compliance with the Annual Secretarial Compliance Report provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore, the Company is not required to submit the Annual Secretarial Compliance Report for the year ended 31st March, 2026.

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

Thanking You,

Yours faithfully,
For Amiable Logistics (India) Limited

MANALI
KAPOOR

Digitally signed by MANALI
KAPOOR
Date: 2026.05.28 16:19:05
+05'30'

Ms. Manali Kapoor
Company Secretary & Compliance Officer
Membership No: A73852
Date: 28.05.2026
Place: Mumbai

AMiable Logistics (India) Limited

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