To, **Date:- 27.08.2026**
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/l, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.

NSE Symbol: AMIABLE

Sub: Outcome of Board Meeting held on 27th August 2026

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 i.e. 27th August 2026 to consider and transact the following matters:

1. Approval of notice for calling of 24th Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2026, and decided to convene the AGM on Tuesday, 29th September, 2026, at 2:00 p.m. through VC/OAVM Facility.

2. Board has fixed the cut-off date for reckoning the names of members entitled with respect to the 24th 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 24th Annual General Meeting of the Company scheduled to be held on Tuesday, 29th September, 2026 at 2:00 p.m. through VC/OAVM Facility.

4. The Board considered and took note of the Secretarial Audit Report for the Financial Year 2025–26.

5. Appointment of Mrs. Pooja Saroj Tripathi as an Internal Auditor of the Company for the Financial Year 2026-27 w.e.f. 27th August 2026. Details attached herewith as an **"Annexure B"**

6. Re-appointment of Mr. Lalit L. Mange as Chairman & Managing Director of the Company for a further period of five (5) years with effect from 10th November 2026, subject to the approval of the members of the Company at the ensuing Annual General Meeting. Details attached herewith as an **"Annexure C"**

7. Re-appointment of Mr. Mohanlal Karsandas Nanda, who retires by rotation and being eligible, offers himself for the re-appointment, subject to the approval of the members at the ensuing Annual General Meeting. Details attached herewith as an **"Annexure D"**

8. Other Business Matters.

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

AMI GROUP
trust beyond imagination...

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

MANALI KAPOOR Digitally signed by MANALI KAPOOR Date: 2026.08.27 14:34:07 +05'30'

Mrs. Manali Kapoor
Company Secretary & Compliance Officer
Membership No: A73852
Date: 27.08.2026
Place: Mumbai

Encl: as above.

Annexure – A

Cut-off date for E-Voting:

Particulars	Date	Purpose
Cut-off date for e -voting	22nd September, 2026	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 Tuesday, 22nd September, 2026.

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	Tuesday, 29th September, 2026 at 02:00 PM
Mode of AGM	Through Video Conferencing/ (OAVM)
Day, date and time for remote e-voting	From Friday, 25th September, 2026 09:00 AM to Monday, 28th September, 2026 05:00 PM
Remote e-voting shall not be allowed beyond 5:00 P.M. on 28th September, 2026.	

Annexure B

Appointment of Mrs. Pooja Saroj Tripathi as an Internal Auditor

reason for change viz. appointment,~~ resignation,removal, death or otherwise~~;	Appointment
date of appointment/~~re-appointment~~/~~cessation~~ (asapplicable) & ~~term of appointment~~	w.e.f. 27th August, 2026
brief profile (in case of appointment)	Mrs. Pooja Saroj Tripathi is an Advocate & member of Bar Council 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

Annexure C

Re-Appointment of Mr. Lalit L. Mange as Chairman & Managing Director

reason for change viz. re-appointment ~~appointment, resignation,removal, death or otherwise;~~	Re-Appointment
date of re-appointment~~ appointment~~/~~ cessation~~ (asapplicable) & ~~term of appointment~~	w.e.f. 10th November 2026, subject to approval of the members at the ensuing Annual General Meeting
brief profile (in case of appointment)	Mr. Lalit Lakhamshi Mange, aged 59 years, is the promoter, Chairman & Managing Director of our Company. He holds a bachelor's degree in business administration from Annamalai University. He has more than 30 years of Experience in the field of logistics.
disclosure of relationships between directors (incase of appointment of a director)	Mr. Lalit Lakhamshi Mange is the Chairman & Managing Director of Amiable Logistics (India)Limited. He maintains a strong, collaborative relationship with other Board members and Key Managerial personnel.

Annexure D

Re-appointment of Mr. Mohanlal Karsandas Nanda, who retires by rotation and, being eligible, offers himself for the re-appointment

reason for change viz. re-appointment ~~appointment, resignation,removal, death or otherwise;~~	Re-Appointment
date of re-appointment ~~appointment~~/ ~~cessation~~ (asapplicable) & ~~term of appointment~~	The re-appointment shall be effective from the date of approval by the members at the ensuing Annual General Meeting.
brief profile (in case of appointment)	Mr. Mohanlal Karsandas Nanda is the Director of Amiable Logistics (India)Limited. He holds degree in Bachelor of Commerce from University of Bombay.
disclosure of relationships between directors (incase of appointment of a director)	Mr. Mohanlal Karsandas Nanda is the Director of Amiable Logistics (India)Limited. He maintains a constructive and professional relationship with fellow Board members and Key Managerial Personnel.

For Amiable Logistics (India) Limited

MANALI KAPOOR

Digitally signed by MANALI KAPOOR
Date: 2026.08.27 14:34:42 +05'30'

Mrs. Manali Kapoor
Company Secretary & Compliance Officer
Membership No: A73852
Date: 27.08.2026
Place: Mumbai