

ASHAPURA LOGISTICS LIMITED

CIN: L63090GJ2002PLC040596

Registered office: B-902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola Bridge, Sola, Ahmedabad- 380060, Gujarat, India

E-mail: info@ashapura.in, **Website:** www.ashapura.in, **Tel:** +91 – 79 – 66111150 to 1159

September 01, 2026

To,
The Manager – Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

NSE SYMBOL: ASHALOG

Subject: Intimation of Book Closure and Cut-off Date

Dear Sir/Madam,

We wish to inform you that the **03rd (Post Listing) Annual General Meeting (AGM)** of the Company is scheduled to be held on **Wednesday, September 23, 2026 at 02:00 P.M (IST)**.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 and Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed as under:

Scrip Code	Type of Security & Paid-up Value	Book Closure Period	Purpose
ASHALOG	Equity Shares of Rs. 10/- each	Thursday, September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive)	Annual General Meeting

Kindly consider this communication as due compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to take the above information on your records.

Thanking you,

For, Ashapura Logistics Limited

Riya Prajapati
Company Secretary & Compliance Officer
ACS: 78828