

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

Date: September 2, 2026

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

NSE Symbol: ASHALOG

Reference: Regulation 30 and 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, please find enclosed the Notice of the 03rd (Post Listing) Annual General Meeting (“AGM”) of the members of the Company, scheduled to be held on Wednesday, September 23, 2026 at 2:00 p.m. IST through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”), to transact the businesses set out in the Notice convening the AGM.

The Notice is being sent electronically to members whose email addresses are registered with the Company, Registrar and Transfer Agent or Depositories as on Friday, August 28, 2026. In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web link for accessing the AGM Notice and Annual Report 2025-26 is being sent to members who have not registered their email addresses. The AGM Notice is also available on the Company’s website.

Further, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Depository Participants, providing the weblink, including the exact path, and QR Code through which the Annual Report containing Notice of 03rd (Post Listing) AGM is available.

Particulars	Details
Cut-off date for remote e-voting	Wednesday, September 16, 2026
Commencement of remote e-voting	Saturday, September 19, 2026 at 9:00 a.m. IST
End of remote e-voting	Tuesday, September 22, 2026 at 5:00 p.m. IST
Book closure	September 17, 2026 to September 23, 2026, both days inclusive

You are requested to kindly take the same on record.

Yours sincerely,

For Ashapura Logistics Limited

Riya Sanjay Prajapati
Company Secretary & Compliance Officer
Membership No.: A78828