**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: 02nd November, 2026**

To,
**The Secretary**
**Corporate Relations Department**
**The National Stock Exchange of India Limited**
Exchange Plaza. Bandra-Kurla Complex,
Bandra East. Mumbai -400059

**Symbol: ASHALOG**
**ISIN: INE0LAA01017**

**Subject: Intimation of Board Meeting for Unaudited Financial Result along with Limited Review Report and other agenda items**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 05th November, 2026 at 01:00 PM at the registered office of the Company situated at B-902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola Bridge, Sola, Ahmedabad- 380060, Gujarat, India through Video Conferencing inter alia to consider and approve the following:

1. **To approve Unaudited Standalone & Consolidated Financial Results of the Company along with Limited Review Report for the half year ended on September 30, 2026.**

2. **Any other business with the permission of Chair.**

We had intimated that the "Trading Window" for dealing in securities of the Company shall remain closed for all the "Designated Persons" covered under the Company's Code of Conduct for regulating, monitoring, and reporting of trading by insiders, from 01st October, 2026 till 48 hours after the announcement of unaudited financial results for the half year ended September 30, 2026.

Kindly take the above information on your records.

**Thanking You,**

**For, Ashapura Logistics Limited**

Prajapati Riya Sanjay
Digitally signed by Prajapati Riya Sanjay
Date: 2026.11.02 19:37:00 +05'30'

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