

ASHAPURA LOGISTICS LIMITED

(Formerly Known as Ashapura Forwarders 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: 03rd September, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai – 400 051

Symbol: **ASHALOG**

ISIN: **INE0LAA01017**

Subject: Intimation of Outcome of Board Meeting pursuant to the Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015[SEBI LODR], we hereby inform that the Board of Directors of the Company at its Meeting held today i.e. Wednesday, 03rd September, 2025 commenced at 5:00 P.M. and concluded at 5:50P.M. at the registered office of the Company, inter alia, has approved and decided on the following:

1. To Fix day, date, time and venue of the 2nd (post listing) Annual General Meeting of the shareholders of the Company

We would like to inform you that the 2nd (post listing) Annual General Meeting (“AGM”) of the Company will be held on Monday, 29th September, 2025 at 02:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. To Approve the notice of Annual General Meeting

The Board has approved the Notice convening the 2nd (post-listing) Annual General Meeting of the Company scheduled to be held on Monday, 29th September, 2025 at 02:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means, in compliance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and the circulars issued by the Ministry of Corporate Affairs and SEBI.

3. To Appoint Scrutinizer for Annual General Meeting

Approved the appointment of Keyur J. Shah & Associates to act as the Scrutinizer to scrutinize the entire remote e-voting and e-voting conducted during 2nd (post listing) Annual General Meeting of the Company.

4. To Approve Director's Report & Annual Report along with Annexures

The Director's Report of the Company for the financial year ended 31st March, 2025, along with the Annual Report and all annexures thereto, including the Management Discussion & Analysis and other statutory reports has been approved for circulation to the members as part of the Notice of the 2nd (post-listing) Annual General Meeting.

5. To approve Secretarial Audit Report

The Secretarial Audit Report of the Company for the financial year ended 31st March, 2025 issued by Keyur J. Shah & Associates, Practising Company Secretaries has been approved and forms part of the Annual Report.

6. To determine and intimate book closure dates to convene Annual General Meeting

The Register of Members and share transfer books of the Company will remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025** (both days inclusive) as per Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015} for the purposes of holding 02nd (post listing) Annual General Meeting.

7. To appoint Internal Auditor of the Company for the FY 2025-26

The Board of Directors, on recommendation of the Audit Committee has approved the reappointment of M/s. S S B K & Co. which is registered with the Institute of Chartered Accountants of India (Firm Registration no. 134956W), Ahmedabad, as an Internal Auditor of the Company for the financial year 2025-26. Details with respect to appointment of internal auditor shall be intimated separately.

8. Appointment of NSDL as an agency to provide the remote e-voting facility in the upcoming Annual General Meeting of the Company

To ensure seamless, secure, and efficient e-voting services for our shareholders, the Board of Directors has approved the appointment of National Securities Depository Limited (NSDL) as the authorized agency to provide the remote e-voting platform for the upcoming AGM of the Company.

This is for your information and records.

Please take the same on your record

Yours Truly,

For, Ashapura Logistics Limited

Sujith Chandrasekhar Kurup
Managing Director
DIN: 00133346

Annexure A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below:

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Name	M/s S S B K & Co.
2.	Reason for Change viz. Appointment, Resignation, Removal, death, or otherwise;	Appointment of M/s S S B K & Co., Practicing Chartered Accountants as Internal Auditor of the Company
3.	Date of Appointment/ Cessation (as applicable) & terms of appointment	03 rd September, 2025
4.	Designation	Internal Auditor of the Company
5.	Brief Profile (in case of appointment)	M/s. S S B K & Co. is a firm of Chartered Accountants formed in the year 2014. The firm has total experience of more than 10 years in the field of Audit and Assurance. The firm has expertise in Statutory Audit, Internal Audit for entities like banks, trusts and co-operative societies, Tax audit, Sarbanes Oxley and IFC Compliance, INDAS & IFRS-Advisory, Implementation and Reporting.
6.	Disclosure of Relationships between Directors (in case of Appointment of Director)	NA