

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: 05th September, 2025

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 Book Closure and Cut-off date.

Dear Sir/Ma'am,

We wish to inform you that the 02nd (post listing) Annual General Meeting of the Company is scheduled to be held on Monday, September 29, 2025 at 02:00 P.M. (IST).

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 read with 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 provided below:

Security Code/ Symbol	Type of Security & Paid-up value	Book Closure & Cut-off Date	Purpose
ASHALOG	Equity, Rs. 10/- each	Book Closure: Tuesday, September 23, 2025 to Monday, September 29, 2025 (Both days inclusive) Cut-off Date: Friday, 19 th September, 2025	2 nd (post listing) 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,

Yours Truly,

For, Ashapura Logistics Limited

Sujith Chandrasekhar Kurup
Managing Director
DIN: 00133346