

**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](mailto:info@ashapura.in) , Website: [www.ashapura.in](http://www.ashapura.in) , Tel: +91 – 79 – 66111150 to 1159

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**Date: 05<sup>th</sup> 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 pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Ma’am,

Pursuant to Regulation 36(1)(b) of the Listing Regulations, a physical communication is being send by the Company to those shareholders who have not registered their e-mail address with the Registrar and Transfer Agent / Depository Participant(s) / Company, providing the web link and QR Code for accessing the Notice of the 02<sup>nd</sup> (post listing) Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25. A copy of the said letter is enclosed herewith for your record.

The Notice and the Annual Report are also available on the Company’s website and can be accessed at <https://ashapura.in/>.

You are requested to take the above information on your records.

Thanking You,

Yours Truly,

**For, Ashapura Logistics Limited**

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**Sujith Chandrasekhar Kurup**  
**Managing Director**  
**DIN: 00133346**

**Encl: As above**



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Ref.

Date:05/09/2025

Shareholder name:

Folio No./DP-CLID:

Address:

**Subject: Notice for 02<sup>nd</sup> (post listing) Annual General Meeting of Ashapura Logistics Limited ("Company") and Annual Report for the Financial Year 2024-25**

We are pleased to inform you that the **02<sup>nd</sup> (post listing) Annual General Meeting** ('AGM') of the Members of the **Company** is scheduled to be held on **Monday, September 29, 2025 at 02:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copy of the Notice convening the AGM along with Annual Report for FY 2024-25 is sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed/downloaded from link and QR Code:

**Link:** <https://ashapura.in/annual-report.php>

**QR Code:**



Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	Cut-off date for e-Voting and AGM participation	Friday, September 19, 2025
2.	Remote e-Voting start date and time	Friday, September 26, 2025 (09:00 A.M. IST)
3.	Remote e-Voting end date and time	Sunday, September 28, 2025 (5:00 P.M. IST)



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**Reminder to physical shareholders to update KYC and dematerialise physical shares:**

Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 ('SEBI Circular'). These circulars mandate the Company to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 & SEBI circulars are available on RTA's website: <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Further it is hereby informed that, SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has directed to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months starting from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode. Hence, such shareholders are requested to re-lodge the transfer deed(s) along-with requisite documents, with our RTA at address provided below:

**All queries to be addressed to the Company's RTA:**

Name of RTA: Kfin Technologies Limited

(Unit: Ashapura Logistics Limited)

Address: Selenium Tower B, Plot No 31 & 32

Financial District, Nanakramguda

Serilingampally, Hyderabad, Telangana, 500032

Tel.: +91 4067162222

You may also raise service request through [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com)

Thanking you,

Yours faithfully,

For, Ashapura Logistics Limited

Sd/-

Sujith Chandrasekhar Kurup

Managing Director

[DIN: 00133346]