

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: 06th 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: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company has published a Newspaper Advertisement on 06th September, 2025 in Free Press Gujarat (English) and Lokmitra (Gujarati).

The advertisement intimates about 02nd (post listing) Annual General Meeting ("AGM") of the Company which is scheduled to be held on Monday, September 29, 2025, at 02:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, including General Circular No. 09/2024 dated September 19, 2024, and other circulars issued in this regard (collectively referred to as "MCA Circulars").

Further, the advertisement also provides information relating to the e-voting facility made available to the shareholders, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the SEBI Listing Regulations, and the Secretarial Standards issued by the Institute of Company Secretaries of India.

A copy of the said newspaper advertisement is enclosed herewith for your reference and records.

The above information is also available on the website of the Company <https://ashapura.in/>.

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

