

**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: 08<sup>th</sup> May, 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: **INEOLAA01017**

**Subject: Prior Intimation for date of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 13<sup>th</sup> May, 2025 at 01:00 P.M.** to discuss and approve on the following matters:

1. To consider and approve the Audited Standalone Financial statements and Financial Results of the Company for the quarter and year ended March 31, 2025;
2. To take note of the Resignation as the Secretarial Auditor of the Company from Mr. Bhaveshkumar Arjunkumar Rawal;
3. To approve the appointment of M/s Keyur J Shah & Associates, Company Secretaries as the Secretarial Auditor of the Company for conducting Annual Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015 and Secretarial Audit under Section 204 of Companies Act, 2013 for FY 2024-25;
4. To approve the appointment of M/s Keyur J Shah & Associates, Company Secretaries as the Secretarial Auditor of the Company for conducting Annual Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015 and Secretarial Audit under Section 204 of Companies Act, 2013 for the period of five years from FY 2025-26 to FY 2029-30.
5. To consider any other matter with the permission of Chair.

The trading window for dealing in securities of the Company by the Designated Persons and their relatives has been already closed from 01<sup>st</sup> April, 2025, and shall remain closed till 48 hours after the declaration of the financial results, in terms of the Company's Code of Conduct for regulating, monitoring and reporting of insider trading in the securities of the Company, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended.

This is for your information and records.

Please take the same on your record

Yours Truly,  
**For, Ashapura Logistics Limited**

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**Sujith Chandrasekhar Kurup**  
**Managing Director**  
**DIN: 00133346**  
Encl: As Above