

ASHAPURA LOGISTICS 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: 10th November, 2025

To
The Secretary,
Corporate Relations Department,
The National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai- 400051

Symbol: **ASHALOG**
ISIN: **INEOLAA01017**

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

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th November, 2025 at 10.00 A.M.** at the Registered Office of the Company situated at B-902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola Bridge, Sola, Ahmedabad- 380060, Gujarat, India. Inter- alia to transact the following business:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results along with Limited Review Report thereon for the half year ended on 30th September, 2025.
2. To take on record the resignation of Chief Financial Officer of the Company.
3. To consider any other matter with the permission of the chair

Further it is stated that pursuant to the code of internal procedures and conduct for prevention of insider trading in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the equity shares of the Company is already closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the Company from 01st October, 2025 to till 48 hours after the declaration

Kindly take the same on record.

Yours Faithfully,

For Ashapura Logistics Limited

Sujith Chandrasekhar Kurup
Managing Director
DIN: 00133346