

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: 13th May, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai – 400 051

Symbol: **ASHALOG**

ISIN: **INEOLAA01017**

**Subject: Intimation of Adjournment of Board Meeting held on 13th May, 2025
of Ashapura Logistics Limited**

Dear Sir/Madam,

With reference to our letter dated 09th May, 2025 regarding Intimation of Board Meeting which was scheduled to be held today on 13th May, 2025 at 01:00 P.M., to consider and approve the Agendas as listed in the announcement, we hereby inform you that the meeting of the Board of Directors of the Company was adjourned due to unavoidable circumstances. The prior intimation with respect to adjourned Board Meeting shall be duly intimated in the due course of time.

The Financial Results will be provided to exchange subsequently once approved by the Board of Directors in its adjourned meeting.

We would further like to inform you that as per Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for trading / dealing in the securities of the Company shall continue to remain closed until 48 hours after the declaration of financial results for the quarter and year ended on March 31, 2025.

This is for your information and records.

Please take the same on your record

Yours Truly,

For, Ashapura Logistics Limited

Sujith Chandrasekhar Kurup

Managing Director

DIN: 00133346