

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

September 17, 2025

To
Mr. Binoy Yohannan
Vice President–Surveillance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Symbol: ASHALOG
ISIN: INE0LAA01017

Subject: Clarification on movement in price of the security of Ashapura Logistics Limited

Ref: NSE/CM/Surveillance/15829 dated September 16, 2025

Dear Sir,

This is with reference to your above-mentioned letter regarding the significant movement in the price of the security of Ashapura Logistics Limited.

We would like to respectfully submit to you that the **Annual General Meeting (AGM) of Ashapura Logistics Limited is scheduled to be held on September 29, 2025, and the notice for the same has already been dispatched to shareholders and made publicly available through the appropriate channels as per applicable regulatory requirements.**

We believe that this corporate event may have attracted investor attention, resulting in the recent movement in the price of the Company's shares.

Apart from the above, we confirm that **there is no other material information, announcement, or unpublished price-sensitive information (UPSI)** relating to the Company which may have a bearing on the recent price/volume of the scrip.

The Company remains committed to compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will continue to make timely disclosures of all events/information that may have an impact on the price of its securities.

This clarification is being provided in accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015 and we request the National Stock Exchange of India Limited to take this clarification on record.

Thanking you,

For, **Ashapura Logistics Limited**

Sujith Chandrasekhar Kurup
Managing Director
DIN: 00133346