

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: 22nd 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: Updation in 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 **Thursday, 29th May, 2025 at 12:00 P.M.** to discuss and approve on the following matters:

1. To consider and approve the Audited Standalone & Consolidated Financial statements and Financial Results of the Company for the quarter and year ended March 31, 2025;
2. 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 01st 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

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