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: August 31, 2026

To,
The Manager – Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

NSE SYMBOL: ASHALOG

Subject: Outcome of the Meeting of the Board of Directors held on Monday, August 31, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 51 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with other applicable provisions, if any, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, August 31, 2026, at the Registered Office of the Company, which commenced at 12:00 P.M. and concluded at 02:00 P.M., has, inter alia, considered and approved the following matters:

1. **Fixed day, date, time and venue of the 03rd (post listing) Annual General Meeting of the shareholders of the Company:**

   Fixed Wednesday, September 23, 2026 at 02:00 P.M. (IST) as the date, time and venue for the 03rd (Post Listing) Annual General Meeting ("AGM") of the Company, to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), and approved the draft Notice convening the AGM along with the Annual Report of the Company for the financial year 2025-26.

2. **Approved Director's Report & Annual Report along with Annexures:**

   Considered and approved the Directors' Report (Board's Report) of the Company for the financial year ended March 31, 2026, together with its annexures, for inclusion in the Annual Report 2025-26.

3. **Approved the notice of Annual General Meeting:**

   The Board has approved the Notice convening the 2nd (post-listing) Annual General Meeting of the Company scheduled to be held on Monday, 29th September, 2025 at 02:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means, in compliance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and the circulars issued by the Ministry of Corporate Affairs and SEBI.

4. **Approved the Re-appointment of Ms. Chitra Kurup (DIN: 02578525):**

   Approved and recommended the re-appointment of Ms. Chitra Kurup (DIN: 02578525), Whole-time Director of the Company, who retires by rotation at the ensuing AGM and, being eligible, has offered herself for re-appointment, for the approval of the Members at the ensuing AGM.

5. **Approved the appointment Mr. Rajinder Kumar Gupta (DIN: 09721095) as an Additional Independent Director:**

   Approved the appointment of Mr. Rajinder Kumar Gupta (DIN: 09721095) as an Additional Independent Director of the Company, with effect from August 31, 2026, subject to the approval of the Members at the ensuing AGM.

6. **Appointed Scrutinizer for Annual General Meeting:**

   Approved the appointment of M/s. Keyur J. Shah & Associates, Practising Company Secretary (COP No. 8814), as Scrutinizer for conducting the remote e-voting process and the e-voting at the ensuing AGM in a fair and transparent manner.

7. **Approved the Appointment of National Securities Depository Limited ("NSDL"):**

   Approved the appointment of National Securities Depository Limited ("NSDL") as the agency for providing the remote e-voting and e-voting facility for the ensuing AGM.

8. **Approval of Related Party Transaction:**

   Approved, based on the recommendation of the Audit Committee, (i) the ratification of the related party transactions entered into with Transmarine Corporation during the financial year 2025-26 aggregating Rs. 2,315.52 lakh, and (ii) the transactions proposed to be entered into with Transmarine Corporation during the financial year 2026-27 up to an aggregate value not exceeding Rs. 2,700 lakh, both in the ordinary course of business and on an arm's length basis, subject to the approval of the Members by way of a Special Resolution at the ensuing AGM.

9. **Approved Secretarial Audit Report:**

   The Secretarial Audit Report of the Company for the financial year ended 31st March, 2026 issued by Keyur J. Shah & Associates, Practising Company Secretaries has been approved and forms part of the Annual Report

The copy of the Notice of the 03rd (Post Listing) Annual General Meeting and the Annual Report of the Company for the Financial Year 2025-26 will be submitted to the Exchange separately, as soon as the same are dispatched to the Members of the Company.

The corresponding details as required under Regulation 30 read with Schedule III of the SEBI LODR Regulations are enclosed herewith as Annexure-A.

This is for your information and records.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For, Ashapura Logistics Limited

Prajapati Riya Sanjay
Digitally signed by Prajapati Riya Sanjay
Date: 2026.08.31 13:58:23 +05'30'

Riya Prajapati
Company Secretary & Compliance Officer
Membership No: A78828

Annexure-A

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, as amended:

For Item no. 4:

SR. No.	Particulars	Details
1	Name	Ms. Chitra Kurup
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Whole-time Director of the Company. Ms. Chitra Kurup (DIN: 02578525) retires by rotation at the ensuing 03rd (Post Listing) Annual General Meeting and, being eligible, has offered herself for re-appointment, on the recommendation of the Nomination and Remuneration Committee.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment subject to the approval of the Members at the ensuing 03rd (Post Listing) AGM. Being a re-appointment of a Director liable to retire by rotation, the terms continue to be governed by the provisions of Section 152 of the Companies Act, 2013 read with the Articles of Association of the Company.
4	Brief profile (in case of appointment)	Not applicable, being a re-appointment of an existing Director of the Company.
5	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Chitra Kurup is the spouse of Mr. Sujith Kurup, Chairperson & Managing Director of the Company.

Annexure-B

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, as amended:

For Item no. 5:

Sl. No.	Particulars	Details
1	Name	Mr. Rajinder Kumar Gupta
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Independent Director of the Company, on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the Members at the ensuing 03rd (Post Listing) Annual General Meeting.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: August 31, 2026, subject to the approval of the Members at the ensuing AGM. Terms of appointment shall be made available on the website of the Company at www.ashapura.in.
4	Brief profile (in case of appointment)	DIN: 09721095. Ph.D. (Law), Amity University, Uttar Pradesh; LL.B., Gujarat University; B.D.S., Punjabi University. A retired IRS (Customs & Indirect Taxes) officer (1999 batch) with over 22 years of experience in the Department of Revenue, Government of India, having served as Commissioner of Indirect Taxes and last held the post of Commissioner, IRS (C&IT) at Kolkata prior to taking voluntary retirement in April 2022. Professional expertise in taxation.
5	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Rajinder Kumar Gupta is not related to any other Director or Key Managerial Personnel of the Company.