



ASHWINI CONTAINER MOVERS LIMITED

FLEET OWNERS & TRANSPORT CONTRACTOR • CONTAINER HANDLING
(Formerly Known as Ashwini Container Movers Pvt. Ltd.)

Tel.: 022 - 2742 0030
Mob. : 9324517473 / 9987509697

Office Add. : 409, 4th Floor, Skylark Premises Co.Op. Soc. Ltd., Plot No. 63, Sector - 11, CBD Belapur, Navi Mumbai - 400 614.
E-mail : info@ashwinimovers.com • Website : www.ashwinimovers.com • CIN : L60231MH2012PLC229518

Date: September 04, 2026

To,
Listing Compliance Department,
Exchange plaza, Bandra-Kurla Complex,
Bandra (E) Mumbai – 400051

NSE Symbol: ASHWINI;
ISIN: INE1A6Q01010

Subject: Annual Report of the Company for financial year 2025-26, inter-alia, including Notice of 14th Annual General Meeting (AGM)

Dear Sir/ Madam,

Pursuant to Regulations 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III thereto, and in furtherance to our letter dated August 31, 2026, informing about convening of the 14th Annual General Meeting ('AGM') of the Company, please find attached herewith a copy of Annual Report for the financial year 2025-26, which is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar to an Issue & Share Transfer Agent ('RTA') / Depository Participant(s) ('DPs') / Depositories, inter-alia, including the Notice convening the 14th AGM of the Company scheduled to be held on Monday, September 28, 2026 at 11:30 A.M (IST) through Video Conferencing ('VC') /other audio visual means ('OAVM'), in accordance with the General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars in this regard, latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable circulars issued by the Securities and Exchange Board of India, in this regard, from time to time.

Notice of AGM and Annual Report are also available on the Company's website at:

Notice of the 14 th AGM	https://ashwinimovers.com/corporate-governance
Annual Report for Financial Year 2025-26	https://ashwinimovers.com/annual-report www.ashwinimovers.com >>> Investor Relations>>> Annual Report >>> Annual Report 2025-26

Further, a letter in compliance with Regulation 36(1)(b) of the Listing Regulations, will be sent to the Shareholders whose e-mail addresses are not registered with the Company / RTA / DPs / Depositories, providing web link and exact path from where the Annual Report for the



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financial year 2025-26 and Notice of the 14th AGM can be accessed on the website of the Company.

The facility to cast vote by electronic means (through remote e-voting and e-voting at the AGM) on all the resolutions set out in the AGM notice, will be provided to the shareholders of the Company who are holding equity shares as on the cut-off date i.e. Monday, September 21, 2026. The remote e-voting will commence on Friday, September 25, 2026 (09:00 a.m. IST) and ends on Sunday, September 27, 2026 (5:00 p.m. IST). Detailed instructions, inter alia, for registering e-mail address(s) and e-voting/ attendance at the AGM are provided in the AGM notice.

Kindly take the same on your records.

For **Ashwini Container Movers Limited**

Bhagyashree Shankar Navale
Company Secretary & Compliance Officer
Mem No: A70691

Encl:A/a



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Dear Shareholder,

Sub: Notice of 14th Annual General Meeting (AGM) of Ashwini Container Movers Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 14th Annual General Meeting ('AGM') of the Members of Ashwini Container Movers Limited ('ACMPL/the Company') is scheduled to be held on Monday, September 28, 2026, at 11:30 A.M. through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. Bigshare Services Private Limited.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink:	https://ashwinimovers.com/annual-report
Exact path of Annual Report 2025-26	www.ashwinimovers.com >>> Investor Relations>>> Annual Report >>> Annual Report 2025-26

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 28, 2026. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. Bigshare Services Private Limited. on the details provided below:

Address: Pinnacle Business Park, Office No S6-2, 6th floor,
Mahakali Caves Road, Next to Ahura Centre,
Andheri East, Mumbai, Maharashtra, India, 400093

Tel. No: +022 62638200

e-mail: investors@bigshareonline.com

Thanking you,

For Ashwini Container Movers Limited

Sd/-

Bhagyashree Shankar Navale

Company Secretary

Membership: No. A70691

Date: 04/09/2026

Place: Navi Mumbai