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ACMPL® ASHWINI CONTAINER MOVERS LIMITED
FLEET OWNERS & TRANSPORT CONTRACTOR • CONTAINER HANDLING
(Formely Known as Ashwini Container Movers Pvt. Ltd.)

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 28, 2026

To,
The Manager,
Listing Department,
National stock Exchange of India Limited,
Exchange Plaza, C-1 Block 'G', Bandra Kurla
Complex, Bandra (E), Mumbai- 400051

NSE Symbol: ASHWINI

Subject: Announcement under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Submission of Summary of Proceedings of the 14th Annual General Meeting ('AGM') of the Company held on September 28, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Sub-para 13 of Para A of Part A of Schedule III to the SEBI Listing Regulations and SEBI Master Circular dated January 30, 2026, please find enclosed herewith the summary of proceedings of the 14th AGM of the Company held today, i.e., Monday, September 28, 2026 commenced at 11:30 A.M. (IST) and concluded at 11.52 a.m., through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The attached document is also available on the website of the Company at www.ashwinimovers.com

You are kindly requested to take the same on your record.

Thanking you.

For Ashwini Container Movers Limited

BHAGYASHREE SHANKAR NAVALE
Digitally signed by BHAGYASHREE SHANKAR NAVALE
Date: 2026.09.28 19:08:59 +05'30'

Bhagyashree Navale
Company Secretary
Membership No: A70691

Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 14th ANNUAL GENERAL MEETING OF THE MEMBERS OF ASHWINI CONTAINER MOVERS LIMITED HELD ON SEPTEMBER 28, 2026

The 14th Annual General Meeting (AGM) of the members of Ashwini Container Movers Limited ("Company") was held today i.e. Monday, September 28, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s") and the Securities and Exchange Board of India ("SEBI Circular/s") in this regard, without the physical presence of the Members at a common venue.

Ms. Bhagyashree Shankar Navale, Company Secretary welcomed the members and other attendees at virtual Annual General Meeting and made necessary statutory disclosures. She informed that the Company while conducting the AGM has adhered to the MCA Circulars read with the SEBI Circulars. Thereafter the Directors present elected Mr. Sainath Bhaskar Pawar, Promoter, Chief Executive Officer, Executive Director to be Chairman of the Meeting.

Accordingly, Mr. Sainath Bhaskar Pawar chaired the Annual General Meeting.

Following other Directors were also present in the meeting –

1. Mr. Govind Janabhau Sable, Promoter & Managing Director
2. Mr. Bhaskar Kisan Pawar, Promoter & Whole Time Director
3. Ms. Kalpana Mogal Nikam, Non Executive Independent Director and Chairperson of Nomination and Remuneration Committee
4. Mr. Keyur Atul Shah, Non Executive Independent Director
5. Ms. Namrata Uday Jage, Non Executive Independent Director and Chairperson of the Audit Committee & Stakeholders Relationship Committee

It was informed to the members that the Annual Report for the financial year 2025-26, including the Notice of the 14th AGM, was emailed on September 4, 2026, to those members whose email addresses were registered with the Company, Registrar to and Issue and Share Transfer Agent, Depository Participant(s), or Depository(ies). For members whose email addresses were not registered, a physical letter containing the web link and exact path to access the complete Annual Report and AGM Notice was sent.

It was also informed that the Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and Register of Contracts or Arrangements, maintained under Section 189 of the Act along with other documents as referred in AGM Notice were available at the NSDL's e-voting platform for electronic inspection by the members till the conclusion of the meeting.

Requisite quorum being present, the Chairman called the meeting to order. 6 members were present through VC. Since this AGM was held through VC pursuant to MCA circulars read with SEBI Circulars, the facility for appointment of proxies by the members was not available.

The Chairman then introduced the Directors and the Company Secretary present at the Meeting.

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The Statutory Auditor, viz., M/s. C. Sharatchandra & Associates, Chartered Accountants (Firm Registration No. 128593W), represented by Mr. C. Sharatchandra Shah, being the outgoing Statutory Auditor of the Company; M/s. M R Naidu & Associates, Chartered Accountants, represented by Mr. Maharajan Naidu, proposed to be appointed as the Statutory Auditor of the Company; M/s. A. R. Gupta & Co., Company Secretaries, represented by Mr. Ashwini R. Gupta, Company Secretary in Practice (Membership No. A49821 and C.P. No. 18163), being the Secretarial Auditor and Scrutinizer for the Meeting; and M/s. H S D R & Associates, Chartered Accountants, represented by Mr. Jayesh Patel, Internal Auditor of the Company, attended the Meeting.

Mr. Maharajan Naidu and Mr. Ashwini R. Gupta attended the Meeting from the Company's Registered Office, while Mr. C. Sharatchandra Shah and Mr. Jayesh Patel attended the Meeting through Video Conferencing from their respective locations.

Following other senior management personnel of the Company were also present in the meeting-

1. Mr. Amol Bhaskar Dere, Chief Financial Officer
2. Mr. Ujjwal Sankhala – Vice President – Finance
3. Ms. Vrushali Kshirsagar– Senior HR, [name], [designation]

The Chairman then delivered his speech and gave an overview of the performance of the Company during FY 2025-26.

With the consent of the members, the Notice convening the AGM, the Directors' Report and the Auditor Report of Statutory Auditor and Secretarial Auditor were taken as read. The Chairman informed that there were no qualifications or observations or adverse comments or remarks in the reports of Statutory

Auditor and Secretarial Auditor, which have any material bearing on the functioning of the Company.

The business items placed before the members for approval as per the Notice of the AGM were then summarized to the members present. Detail(s) of such businesses is provided below:

ORDINARY BUSINESSES

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution).

2. Appointment of Mr. Bhaskar Kisan Pawar (DIN: 05222727), Director, who retires by rotation and being eligible, offers himself for re-appointment as Director, liable to retire by rotation (Ordinary Resolution).

3. Appointment of M/s M R Naidu & Associates as Statutory Auditor of the Company. (Ordinary Resolution).

SPECIAL BUSINESS

4. Appointment of M/s M R Naidu & Associates as Statutory Auditor of the Company to fill the casual vacancy caused by resignation of M/s C Sharat & Associates. (Ordinary Resolution).

5. Adoption of new set of Articles of Association of the Company as per Companies Act, 2013. (Special Resolution).

6. To approve and ratify the appointment of Mr. Sainath Bhaskar Pawar as Executive Director and Chief Executive Officer of the Company. (Ordinary Resolution).

No request was received from any Member to register themselves as a speaker for the Meeting. Further, no queries were received from the Members through the communication box. Accordingly, there were no queries or clarifications sought by the Members during the Meeting.

It was informed that the members who have not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically at the meeting.

The Chairman thanked the members for participating in the meeting. The e-voting facility was kept open for next 30 minutes to enable the members to cast their vote.

The businesses specified above were taken up for voting accordingly.

It was announced that the consolidated Results of voting shall be declared after receipt of scrutinizer's report within 2 working days from conclusion of the meeting. The consolidated Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.ashwinimovers.com and on the website of NSDL and shall also be submitted immediately to the National Stock Exchange of India Limited. The Chairman authorized the Company Secretary to carry out the voting process and declare the results.

Thereafter, the Chairman informed that the quorum was present throughout the meeting and concluded the meeting at 11.52 a.m. (IST) with a vote of thanks to the participants and informed that the e- voting window shall remain open for next 30 minutes.

The e-voting concluded at 12.22 p.m. (IST).

Thanking You,

Yours faithfully,

For Ashwini Container Movers Limited

BHAGYASHREE SHANKAR NAVALE

Digitally signed by BHAGYASHREE SHANKAR NAVALE
Date: 2026.09.28 19:09:29 +05'30'

Bhagyashree Navale
Company Secretary
Membership No: A70691