

Date: 11<sup>th</sup> October, 2024

The Manager, Capital Market (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400051

**SUB: OUTCOME OF BOARD MEETING HELD ON 11TH OCTOBER, 2024**

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, filed as the outcome of the Board Meeting Dated 25.09.2024.

Dear Sir/Madam,

In continuation to our intimation dated September 25, 2024, we wish to inform you that the deal to acquire 2,000 fully paid-up equity shares at ₹500 each of Waypoint Logistics Private Limited, amounting to a total of ₹10,00,000 (Rupees Ten Lakh only), from one of its promoters, Mr. Divesh Mehra, has been cancelled. Now, the Board of Directors of the Company at its meeting held today on 11.10.2024 (commenced at 11:30 A.M. and concluded at 12:15 P.M.) approved to acquire 2,500 fully paid-up equity shares of Waypoint Logistics Private Limited through private placement.

The disclosure as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure A.

Kindly take this information in your records and oblige.

Thanking you,

**For Aspire & Innovative Advertising Limited**

**Rakesh  
Company Secretary &  
Compliance Officer**

**Encl.: as above**

**Aspire & Innovative Advertising Limited**  
(Formerly Known as Aspire & Innovative Advertising Private Limited)

CIN: L52601DL2017PLC321445

**Regd. Office:** C-4 Baldev Park, East Delhi, Shahdara, Delhi, India, 110051

**Crop. Office:** 2nd Floor, Plot No. - 52, Sector-44, Gurugram, Haryana-122003

**Email:** [cs@aspireinnovate.in](mailto:cs@aspireinnovate.in) **Phone Number:** 0124-2213055 **Website:** [www.aspireinnovate.in](http://www.aspireinnovate.in)

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	
a.	Name of the target entity	Waypoint Logistics Private Limited (“Investee Company”)
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?	The acquisition does not fall within related party transactions. The Promoter/ Promoter Group have no interest in the Investee Company.
c.	Industry to which the entity being acquired belongs;	Transportation and Logistics
d.	Objects and impact of acquisition	To enhance and create efficiency in movement of Part Load stores from our mother warehouses to Hubs.
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	None
f.	Indicative time period for completion of the acquisition	November 30, 2024
g.	Consideration (cash consideration or share swap or any other form and details of the same;)	Cash
h.	Cost of acquisition and/or the price at which the shares are acquired	Acquisition of equity shares of the Investee Company approved at mutually agreed price i.e. 2500 equity shares @ 400 each aggregating to Rs. 10,00,000 (Ten Lakh only).
i.	Percentage of shareholding / control acquired and / or number of shares acquired	Aspire & Innovative Advertising Limited has approved to acquire equity shares equivalent to 2,500 (20%) of the issue and paid-up equity share capital of the Investee company through Private Placement.
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information	Investee company is a logistics company incorporated by two entrepreneurs Mr. Divesh Mehra and Deepika.  Since the Investee company was incorporated on June 18, 2022, the history of last three years turnover is not being provided.