



**March 02, 2026**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code:** 543910

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Symbol:** AVG

**Sub: Outcome of Board Meeting held on March 02, 2026 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. March 02, 2026, which commenced at 03:30 P.M. and concluded at 04:30 P.M. considered and approved, the following business items:

1. Increase in Authorised Share Capital and the alteration in Capital Clause of the Memorandum of Association (“MOA”) of the Company subject to requisite approvals, the amended clause in MOA be read as:

*“The Authorized Share Capital of the Company is Rs. 21,00,00,000/- (Rupees Twenty-One Crore Only) divided into 2,10,00,000 (Two Crore Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each.”*

2. Approval of Notice of Postal Ballot for Increase in Authorised share capital of the Company.
3. Appointment of M/s Chauhan Pradeep and Associates, Company Secretaries (Membership No. 68078) as Scrutinizer to Scrutinize the votes casted through postal ballot.

Brief details as required are enclosed as **Annexure A**.

Thanking you.

**For AVG Logistics Limited**

**Sanjay Gupta**  
**Managing Director**  
**DIN: 00527801**



**Annexure-A**

<b>Particulars</b>	<b>Amended clause</b>
<b>Amendment in MOA</b>	The Authorized Share Capital of the Company is Rs. 21,00,00,000/- (Rupees Twenty-One Crore Only) divided into 2,10,00,000 (Two Crore Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
<b>Amendment in AOA</b>	Not applicable