



Date: May 04, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

BSE Scrip Code: 543910; NSE Symbol: AVG

Dear Sir/Madam,

Subject: Intimation of Deferment of Board Meeting scheduled on May 04, 2026

This is with reference to our prior intimation dated April 28, 2026, wherein we had informed the Stock Exchanges about the meeting of the Board of Directors of AVG Logistics Limited (“**the Company**”) scheduled to be held on Monday, May 04, 2026, inter alia, to consider and approve matters relating to the proposed Rights Issue, including fixation of the record date, issue price, entitlement ratio, and other related terms.

We wish to inform you that the aforesaid Board Meeting scheduled for Monday, May 04, 2026 has been deferred, as the Draft Letter of Offer (DLOF) is still under consideration by the Stock Exchanges. Accordingly, the Board/Rights Issue Committee has decided to reschedule the said meeting in relation to the proposed Rights Issue.

The Board will take up and approve the aforesaid matters at the earliest opportunity upon receipt of the In-principle Approval from the Stock Exchanges. .

We will intimate a new date of the meeting, the copy of this intimation is also available on the website of the Company at www.avglogistics.com.

You are requested to kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For AVG Logistics Limited

Sanjay Gupta
Managing Director
DIN: 00527801