

Asha Gupta

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August 22, 2025

**National Stock Exchange of India
Limited**

Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Email: takeover@nse.co.in

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Email: corp.relations@bseindia.com

AVG Logistics Limited

25 DDA Market Savita Vihar
Delhi-110092
Email: info@avglogistics.com

Dear Sir/Madam,

Sub: Disclosure under Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with master circular dated February 16, 2023 issued by SEBI (No. SEBVHO/CFD/PoD- 1/P/CIR/2023/31)

This is with reference to the subject cited above, I Asha Gupta Promoter of AVG Logistics Limited enclosing herewith declaration under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on pledge of 6,68,298 equity shares of AVG Logistics Limited (the Company).

The above is for your information and records, kindly acknowledge the receipt of the same.

Yours faithfully,



**Asha Gupta
Promoter**

Encl: As above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	AVG LOGISTICS LIMITED
Names of the stock exchanges where the shares of the target company are listed	NSE and BSE
Date of reporting	22 nd August, 2025
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	ASHA GUPTA

Details of the creation of encumbrance: 22-07-2025

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Asha Gupta	5482500	36.41	29,10,000	19.33	Creation	19-08-2025	Pledge	Equity Shares were pledge as collateral against the proposed term loan of Rs. 20 crore to be obtained by the Company	6,68,298	4.44	SHINE STAR BUILD CAP PVT. LTD.	35,78,298	23.76