



May 15, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001.

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited, Exchange
Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Scrip Code: 543910

Scrip Code: AVG

Subject: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 42 of Listing Regulations, the Company has fixed the Record Date for the Rights Issue of equity shares, as per the details given below:

BSE Scrip Code/NSE Symbol	Type of Security	Record Date	Purpose
543910/AVG	EQUITY	Thursday, May 21, 2026,	To determine the shareholders who will be eligible to receive the Rights Entitlements under the Rights Issue

You are requested to kindly take the same on records.

Thanking You,

FOR AVG Logistics Limited

Sanjay Gupta
Managing Director
DIN: 00527801