



August 17, 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

Dear Sir/Madam,

Subject: Intimation of pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

In continuation to the intimation dated August 14, 2026, wherein the Board of Directors has declared a dividend @Rs. 1.2 per equity share for the financial year 2025-26, the record date for determination of eligibility of shareholders for payment of dividend shall be Friday, September 18, 2026, subject to approval of shareholders at 17th Annual General Meeting of the Company.

Also, in compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive) for the purpose of 17th Annual General Meeting of the Company.

The above is for your information and record please.

Thanking you.

For AVG Logistics Limited

Sanjay Gupta
Managing Director
DIN: 00527801

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AVG LOGISTICS LIMITED

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