



May 18, 2026

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

Scrip Code: 543910

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

Scrip Code: AVG

Sub: Outcome of Right Issue Committee Meeting (“the Committee”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Rights Issue Committee of the Board of Directors of the Company, at its meeting held today, i.e., May 18, 2026, has inter alia considered and approved the following business:

1. Approved the Letter of Offer in connection with the proposed Rights Issue of the Company.
2. Approved the filing of Letter of Offer with SEBI and Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited, along with such other documents/declaration as may be required, in accordance with applicable laws.

The meeting of the right issue committee commenced at 3:30 PM (IST) and concluded at 04:00 PM (IST).

This disclosure is made in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended/updated from time to time, and other applicable provisions of SEBI LODR.

This outcome is also being uploaded on the Company’s website at www.avglogistics.com

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

Thanking you,

For AVG Logistics Limited

**Sanjay Gupta
Managing Director
DIN: 00527801**