



June 18, 2026

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Symbol: AVG**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 543910**

**Subject: Disclosure of Reasons for Delay in Submission of Financial Results under Regulation 33 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Para B of Section III-A of Chapter III of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, the Company wishes to inform the Stock Exchanges regarding the reasons for the delay in submission of its financial results.

The meeting of the Board of Directors scheduled for consideration and approval of the financial results was deferred as the process of finalisation of the financial statements are still under progress. Certain audit procedures, management reviews and reconciliation of financial information were pending completion to the satisfaction of the management and the Statutory Auditors.

The Company considered it appropriate and prudent to complete all necessary review, verification and audit procedures prior to placing the financial results before the Board of Directors for approval, to ensure the accuracy, completeness and reliability of the financial statements and compliance with applicable accounting standards and regulatory requirements. The delay in submission of the financial results is solely attributable to the reasons stated above and is neither intentional nor due to any attempt to withhold material information from the stakeholders.

The Company is actively working towards completion of the remaining procedures, which are expected to be concluded shortly. Upon completion thereof, a meeting of the Board of Directors will be convened at the earliest to consider and approve the financial statements and the financial results, and the same will be submitted to the Stock Exchange in accordance with the applicable regulatory requirements.

The Company remains committed to maintaining the transparency in regulatory compliance and is making all necessary efforts to complete the financial reporting process and submit the financial results at the earliest.

Kindly take the above on record and oblige.

**For AVG Logistics Limited**

**Sanjay Gupta**  
**Managing Director**  
**DIN: 00527801**