



Dated: 23.04.2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

BSE Scrip Code: 543910; NSE Symbol: AVG

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Further to our intimation dated April 6, 2026, regarding the postponement of the Board Meeting, notice is hereby given that a meeting of the Board of Directors of AVG Logistics Limited (“the Company”) will be held on Tuesday, April 28, 2026, inter alia, to consider and approve a proposal for raising funds by way of issuance of equity shares or other securities through a rights issue, or any other permissible method or a combination thereof, in accordance with applicable laws and subject to such regulatory and statutory approvals as may be required and deemed appropriate by the Company.

Further, the trading window for dealing in the equity shares of the Company shall continue to remain closed for the Promoters, Directors, Designated Persons, and other Connected Persons, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you

**Yours faithfully
For AVG Logistics Limited**

**Sanjay Gupta
Managing Director
DIN: 00527801**

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AVG LOGISTICS LIMITED

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