



**Dated: 28.03.2026**

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,

Pursuant to Regulation 29 other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), notice is hereby given that a meeting of Board of Directors of **AVG Logistics Limited** (“**the Company**”) is scheduled to be held on Monday, April 06, 2026, to inter alia; consider and approve the proposal for raising funds by way of issue of one or more instruments including Equity Shares, Convertible Warrants or other Securities, through Right issue, Preferential Issue, Private Placements, or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and deemed appropriate by the Company.

This intimation is also being uploaded on the Company’s website at [www.avglogistics.com](http://www.avglogistics.com).

This is for your information and records.

**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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