



**April 28, 2026**

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

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

Scrip Code: 543910

Scrip Code: AVG

**Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Outcome of the Board Meeting held on April 28, 2026.**

**Ref: Intimation of Board Meeting vide letter dated April 23, 2026**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the, Board of Directors of the Company, at its meeting held today i.e., Tuesday, April 28, 2026, has considered and transacted the following business:

1. The proposal for raising funds by way of issue of equity shares of the Company of face value ₹10 each /-(the “*Equity Shares*”) for an amount not exceeding ₹ 5,300 lakhs by way of a rights issue (“Rights Issue”) , to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) on such terms and conditions as may be decided by the Board subject to the receipt of applicable regulatory, statutory approvals.
2. The Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, , allotment of shares and other related matters.

The Board of Directors have also approved the Draft Letter of Offer.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“**SEBI Master Circular**”), are attached as “**Annexure- A**” This outcome is also being uploaded on the Company’s website at [www.avglogistics.com](http://www.avglogistics.com).

Regd. Office:  
25, DDA Market, Savita Vihar,  
Delhi-110092  
Ph.: 8527494071

**AVG LOGISTICS LIMITED**

CIN No.: L60200DL2010PLC198327  
E-mail: [info@avglogistics.com](mailto:info@avglogistics.com)  
Website: [avglogistics.com](http://avglogistics.com)

Corporate Office: 102, 1st Floor,  
Jhilmil Metro Station Complex,  
Delhi-110095 Ph.: 8527291062  
+91-11-22124356



The meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 6:30 p.m.

Kindly take the above into your records and acknowledge receipt.

Thanking You

Yours Faithfully,

**For AVG Logistics Limited,**

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

Regd. Office:  
25, DDA Market, Savita Vihar,  
Delhi-110092  
Ph.: 8527494071

## **AVG LOGISTICS LIMITED**

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**Annexure- A**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information relating to such event(s)*</b>
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Fully paid-up equity shares
2	Type of issuance (further public offering, right issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights Issue to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently).
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Not exceeding ₹ 5,300 lakhs
4	Any cancellation or termination of proposal for issuance of securities including reasons thereof	NA

*\*Number of securities proposed to be issued and the Issue price shall be determined after finalization of the terms of the Rights Issue by the Board of Directors / Rights Issue Committee.*