



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

Symbol: AVG

Subject: Prior Intimation for the meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)- Consideration of Issue Price, Record date and other related matters in respect of Rights Issue.

Ref: Outcome of Board Meeting dated April 28, 2026

Dear Sir/Madam,

We refer to our outcome referenced in caption, intimating that the Board of Directors of the Company at its meeting held today i.e. April 28, 2026, has inter-alia approved the offer and issuance of fully paid up equity shares of the Company, to the eligible shareholders of the Company as on the record date (to be determined and notified subsequently), for an amount not exceeding Rs. 5,300 Lakhs by way of Rights Issue ("**Rights Issue/Issue**") in accordance with the provisions of the Companies Act, 2013, as amended, the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

In compliance with Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), we hereby inform you that a meeting of the Board of Directors is scheduled to be held on **Monday, May 04 2026**, inter-alia, to consider and decide on various matters in connection with aforesaid Rights Issue such as determination of Issue price, Rights Entitlement ratio, Record Date and other terms and conditions with respect to the Rights Issue, subject to the receipt of in-principle approval from the stock exchanges where the securities of the Company are listed or such other regulatory authorities as may be required.

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

Kindly take the above into your records and acknowledge receipt.

Thanking You

Yours Faithfully,

For AVG Logistics Limited,

Sanjay Gupta
Managing Director
DIN: 00527801