



**29.12.2025**

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001**

**Scrip Code: 543910**

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

Dear Sir/Madam,

**Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in Securities of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their immediate relatives from Thursday, January 01, 2026 till 48 hours after the declaration of un-audited financial results (standalone and Consolidated) by the Company for the quarter ending December 31, 2025.

Further, in terms of SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Permanent Account Number of all designated persons and their immediate relatives will remain frozen during aforesaid trading window closure period for trade in securities of the Company.

The date of the Board Meeting to consider and approve the un-audited financial results (standalone and Consolidated) for the quarter ended December 31, 2025 will be intimated in due course.

The above Information is for your record and reference.

**Thanking You,**

**FOR AVG LOGISTICS LIMITED**

**Sanjay Gupta  
Managing Director  
DIN: 00527801**

**AVG LOGISTICS LIMITED**

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