



Date: May 30, 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

Dear Sir/Madam,

Subject: Intimation of Deferment of Board Meeting scheduled on May 30, 2026

This is with reference to our prior intimation dated May 26, 2026 whereby we had informed the Exchange about the meeting of the Board of Directors of AVG Logistics Limited (“the Company”) scheduled to be held on today i.e. May 30, 2026, inter alia, to consider and approve the Audited Financial Statements of the Company for the financial year ended March 31, 2026, and other related matters.

We wish to inform you that the said meeting of the Board of Directors scheduled for today has been deferred, as the process of finalisation of the financial statements is currently under progress. Certain audit procedures, management reviews, and reconciliation of financial information are yet to be completed to the satisfaction of the management and the statutory auditors, in order to ensure accuracy and completeness of the financial statements.

The revised date of the Board Meeting will be intimated soon and the Company shall make necessary disclosures in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For AVG Logistics Limited

Sanjay Gupta
Managing Director
DIN:00527801