

Asha Gupta

***Address- Jaypee Green SP Villa-033, G-Block Surajpur Kasna
Road, VTC: Greater Noida, Alpha, Greater Noida, Gautam Buddha
Nagar, Uttar Pradesh***

Date- 13.06.2026

National Stock Exchange of India Limited	BSE Limited	AVG Logistics Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India	Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, India	102, 1st Floor, Jhilmil Metro Station Complex, Delhi 110095, India.

Dear Sir/Madam,

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Asha Gupta, Promoter of AVG Logistics Limited ("the Company"), hereby enclosing herewith the disclosure for the change in my shareholding percentage in the Company from 36.41% to 29.31%.

The aforesaid change has occurred on account of the increase in the paid-up equity share capital of the Company pursuant to the Rights Issue. I continue to hold 54,82,500 equity shares of the Company, and there has been no change in the number of equity shares held by me during the relevant period.

The disclosure is being submitted as the change in voting rights/shareholding exceeds the threshold prescribed under Regulation 29(2) of the SEBI (SAST) Regulations, 2011.

Kindly take the same on record.

Thanking You,
Yours Faithfully



Asha Gupta

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	AVG Logistics Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Asha Gupta		
Whether the acquirer belongs to Promoter / Promoter group	Yes, Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE & BSE		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever Applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition is under consideration, holding of:			
(a) Shares carrying voting rights	54,82,500	36.41%	36.41%
(b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
(c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
(e) Total (a+b+c+d)	54,82,500	36.41%	36.41%
Details of acquisition/ sale			
(a) Shares carrying voting rights	NIL	NIL	NIL
(b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
(c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
(e) Total (a+b+c+d)	NIL	NIL	NIL
After the acquisition/ sale, holding of acquirer of:			
(a) Shares carrying voting rights	54,82,500	29.31%	29.31%
(b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
(c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
(e) Total (a+b+c+d)	54,82,500	29.31%	29.31%

Mode of acquisition/ Change in shareholding/ Sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Change in shareholding pursuant to Rights Issue of the Company. The Acquirer did not acquire any additional equity shares under the Rights Issue and the percentage holding has reduced consequent to the increase in the paid-up equity share capital of the Company.
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NIL
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Thursday, June 11, 2026
Equity share capital / total voting capital of the TC before the said acquisition	1,50,57,720 equity shares of face value of INR 10 totaling INR 15,05,77,200.00
Equity share capital/ total voting capital of the TC after the said acquisition	1,87,08,076 equity shares of face value of INR 10 totaling INR 18,70,80,760.00
Total diluted share/voting capital of the TC after the said acquisition	1,87,08,076 equity shares of face value of INR 10 totaling INR 18,70,80,760.00

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchanges under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: The Acquirer continues to hold 54,82,500 equity shares before and after the trigger event. The change in shareholding from 36.41% to 29.31% has occurred pursuant to the Rights Issue of the Company and the consequent increase in the paid-up equity share capital of the Company. The Acquirer has not acquired, sold, transferred or otherwise disposed of any equity shares during the relevant period.

Signature of Acquirer/Seller/Authorised Signatory



Asha Gupta,

Place: Delhi

Date: 13.06.2026