



September 03, 2026

**The General Manager,
Department of Corporate Services
National Stock Exchange of India Limited**
Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Symbol: [SNOWMAN]

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, PhirozeJeejeebhoy Towers, Dalal
Street, Mumbai
Mumbai – 400 001
Scrip Code: 538635
Equity ISIN: INE734N01019

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with Regulation 36(1)(b) and other applicable provisions of the Listing Regulations, we hereby inform that the Company has dispatched the letters providing the weblink for accessing the Annual Report for FY.2025-26 to the shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories.

A copy of the letter is enclosed herewith.

The above information is also available on the website of the Company at www.snowman.in

Kindly take the aforesaid information on record.

Thanking You,
Yours Faithfully,

For Snowman Logistics Limited

**Richa Gupta
Company Secretary & Compliance Officer
M. No. A56523**

Encl.: As above

Snowman Logistics Ltd.

Corporate office: Wing B of 4th Floor, Prius Platinum, Saket District Centre, Saket, New Delhi – 110017.

CIN: L15122MH1993PLC285633 T 011 4055 4500

Regd. Office: Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

T +91 22 39272004 E info@snowman.in W www.snowman.in



SNOWMAN LOGISTICS LIMITED

(CIN: L15122MH1993PLC285633)

Registered Office: Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai,
Maharashtra – 410206 ; Tel.: +91 22 39272004

Corporate Office: Wing B of 4th Floor, Prius Platinum, Saket District Centre, Saket, New Delhi-110017

Tel.: 011 4055 4500 ; **Email:** investorrelations@snowman.in ; **Website:** www.snowman.in

Ref. No.

Date : 02-09-2026

Folio No./DP-CLID :

Dear Shareholder,

Sub.: Notice of 33rd Annual General Meeting ('AGM') of Snowman Logistics Limited and Annual Report for Financial Year 2025-26.

We are pleased to inform you that the 33rd Annual General Meeting ('AGM') of the members of the Snowman Logistics Limited ('the Company') is scheduled to be held on Friday, 25th September, 2026 at 12.00 Noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM")

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar to an Issue & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for Financial Year 2025-26 are available at:

Website: <https://drive.google.com/file/d/17n5LOQbSruBi2L-xIJyS3MCJGQvUOaTs/view?usp=sharing>

Exact path of Annual Report 2025-26: Investor Relations > All Factors > FY2026 > Annual Report 2026

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, September, 18, 2026.

In case of any queries, please feel free to contact our investor relations department at investorrelations@snowman.in or 011 4055 4500

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking You

Yours Faithfully,

For Snowman Logistics Limited

Sd/-

Richa Gupta

Company Secretary & Compliance Officer

(M.NO. A56523)