



April 30, 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 of Board Meeting

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s) thereof, the meeting of the Board of Directors of the Snowman Logistics Limited “the Company” is scheduled to be held on **Wednesday, May 06, 2026**, inter-alia,

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

Further, in reference to our letter dated March 23, 2026, wherein we had informed that the trading window for dealing in the securities of the Company shall remain closed for all its designated persons, connected persons and their immediate relatives with effect from Wednesday, April 01, 2026 until 48 Hours of declaration of the audited financial results of the Company for the quarter and year ended March 31, 2026, in this regard the “Trading window” for dealing in securities of the Company shall remain closed till **Friday, May 08, 2026**.

Kindly take the aforesaid information on record.

Thanking You,
Yours Faithfully,

For Snowman Logistics Limited

**Sohan Singh Dhakad
Company Secretary & Compliance Officer
M. No. A63562**

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