

**LALIT LAKHAMSHI MANGE**

1702, EVITA CHS, CENTRAL AVENUE, HIRANANDANI GARDENS,  
POWAI IIT, MUMBAI – 400 076

**Date:- 07/04/2026**

**To,**

**The Manager  
National Stock Exchange of India  
Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot no. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai - 400051.

**The Audit Committee  
Amiable Logistics (India) Limited**

322, D Wing, Neelkanth Business Park,  
Kiroli Village, Near Bus Depot,  
Vidyavihar (West),  
Mumbai – 400 086

**NSE Symbol: AMIABLE**

**Dear Sir/Madam,**

**Sub: Declaration for Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mr. Lalit L. Mange, Promoter of Amiable Logistics (India) Limited (“the Company”) on behalf of all Persons Acting in Concert (“PAC”), hereby declare that we hold 12,26,600 shares of the Company as on 31<sup>st</sup> March, 2026 and we have not made any encumbrance on the shares, directly or indirectly, during the financial year ended March 31, 2026.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Amiable Logistics (India) Limited**

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**Mr. Lalit L Mange**

**Date: 07.04.2026**

**Place: Mumbai**