



**Date:** April 06, 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 April 06, 2026**

This is with reference to our prior intimation dated March 28, 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 Monday, April 06, 2026, inter alia, to consider the proposal for fund raising by way of issuance of equity shares or other securities through a Rights Issue/Private Placement/Preferential issue and/or any other permissible mode.

We wish to inform you that the said meeting of the Board of Directors scheduled for today has been deferred, as certain preparatory and procedural requirements in connection with the proposed fund-raising exercise, including compilation and finalisation of requisite information, documents and regulatory compliances, are presently under process.

The Board shall consider the aforesaid proposal at an appropriate time after completion of the necessary preparatory steps. The date of the Board meeting will be announced soon and the Company shall make necessary disclosures in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

**For AVG Logistics Limited**

**Sanjay Gupta**  
**Managing Director**  
**DIN:00527801**