



CHARTERED LOGISTICS LIMITED

CIN: L74140GJ1995PLCO26351

REG. OFFICE: A-409, STELLAR, OPP. ARISTA, SINDHU BHAVAN ROAD, AHMEDABAD-380059.

Website: www.chartered.co.in, Email: cs@chartered.co.in, Tel: 079-26891752

Date: 8th September, 2026

To
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
BSE Code: 531977

**Sub.: INTIMATION OF BOOK CLOSURE, E-VOTING AND DATE OF ANNUAL
GENERAL MEETING**

Dear Sir

The 31st Annual General Meeting of the Company to be held on 25th September, 2026.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company to be held on 25th September, 2026.

Further, we are pleased to inform you that the Company is offering e-voting facility to the shareholders which would enable to cast their vote electronically. This facility is being provided through NSDL e-voting platform. Please note that the e-voting period starts from 9.00 a.m. on Tuesday, September 22, 2026 and ends at 5.00 p.m. on Thursday, September 24, 2026. Further, shareholders who have not voted in e-voting, can also vote on date of AGM during the AGM process.

Further, we inform you that, September 18, 2026 is the cut-off date for the purpose of offering e-voting facility to our members in respect of the businesses to be transacted at the 31st Annual General Meeting scheduled to be held on Friday, September 25, 2026 at 10.00 AM.

You are requested to take note of the above and bring this to the notice of all concerned.

For, Chartered Logistics Limited

Hirvita Shah
Company Secretary &
Compliance Officer
Membership No:-A35230
Encl.: As above

Copy to:

1. National Securities Depository Ltd.
4th Floor, A Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel Mumbai- 400 013

- **Values** :-Honesty & Integrity, Commitment, Efficiency, Safety.
- **Vision** :-To be a premium logistics company with focus on better than the best.
- **Mission** :-To deliver delight to our Customers, Stakeholders and Employees.



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2. Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N M Joshi Marg,
Lower Parel (East)
Mumbai - 400 013
3. Skyline Financial Services Private Limited
D-153A, 1st Floor,
Okhla Industrial Area, Phase -I,
New Delhi - 110 020

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