

ASHAPURA LOGISTICS LIMITED

CIN: L63090GJ2002PLC040596

Registered office: B-902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola Bridge,
Sola, Ahmedabad- 380060, Gujarat, India

E-mail: info@ashapura.in, **Website:** www.ashapura.in, **Tel:** +91 – 79 – 66111150 to 1159

Date: 22nd May, 2026

To
The Secretary,
Corporate Relations Department,
The National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai- 400051

Symbol: **ASHALOG**
ISIN: **INEOLAA01017**

Subject: Intimation of Outcome of Board Meeting pursuant to the Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its Meeting held today i.e. Friday, 22nd March, 2026 commenced at 11:00 A.M. and concluded at 15:30 P.M, at the registered office of the Company, inter alia, has approved the following:

1. Audited Financial Statements (Standalone and Consolidated) for the half year and year ended on 31st March, 2026.

In this regard, please find enclosed herewith:

Pursuant to Regulation 33 of the SEBI Listing Regulations, Audited Standalone and Consolidated Financial Results along with Audit Reports as at that date, issued by M/s Talati & Talati LLP, Chartered Accountants, Auditors of the Company, a copy of which is enclosed herewith as **Annexure A**.

It is hereby declared that the Statutory Auditors of the Company have issued Audit Reports with 'Unmodified Opinion' on the Audited Financial Statements of the Company (Standalone & Consolidated) for the year ended March 31, 2026.

2. Approved Re-appointment of M/s. Talati & Talati LLP as Statutory Auditor of the Company.

The Board of Directors of the Company has approved the appointment of **M/s. Talati & Talati LLP**, a Peer Reviewed Firm of Chartered Accountant in Practice, Ahmedabad (Peer Review No. 015841), as the Statutory Auditor of the Company for the term of 02 year from the FY 2026-27 to FY 2027-28, subject to approval of Members in the ensuing Annual General Meeting of the Company.

The particulars of the disclosure required under Regulation 30 and Part A of Schedule III of the SEBI Listing Regulations are provided in **Annexure B**, enclosed herewith.

3. Approved Re-appointment of M/s. GBP & Associates as an Internal Auditor of the Company.

The Board of Directors of the Company has approved the appointment of **M/s. GBP & Associates**, a Peer Reviewed Firm of Chartered Accountant in Practice, Ahmedabad Firm Reg No: W100377, as the Internal Auditor of the Company for the term of 1 year for the FY 2026-27 .

The particulars of the disclosure required under Regulation 30 and Part A of Schedule III of the SEBI Listing Regulations are provided in **Annexure B**, enclosed herewith.

4. Approved Re-appointment of M/s. Keyur J. Shah as Secretarial Auditor of the Company.

The Board of Directors of the Company has approved the appointment of **M/s. Keyur J. Shah** , a Peer Reviewed Firm of Company Secretaries in Practice, Ahmedabad (Peer Review No. 7577/2026), as the Secretarial Auditor of the Company for the term of 02 year from the FY 2026-27 to 2027-28.

The particulars of the disclosure required under Regulation 30 and Part A of Schedule III of the SEBI Listing Regulations are provided in **Annexure B**, enclosed herewith.

Further it is stated that pursuant to the code of internal procedures and conduct for prevention of insider trading in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the equity shares of the Company is already closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the Company from 25th March, 2026 to till 48 hours after the declaration of the financial results.

Kindly take the same on record.

Yours Faithfully,
For Ashapura Logistics Limited

Riya Sanjay Prajapati
Company Secretary & Compliance Officer
Membership No: A78828

Annexure-I

The Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No, SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated July 13, 2023 as provided below:

| | Particulars | Details | Details | Details |
|----|---|--|--|--|
| 1 | Name of Auditor | M/s. GBP & Associates., Chartered Accountants, (FRN: 141678W) | M/s. Talati & Talati, Chartered Accountants, (FRN: W100377) (Peer Review No. 015841) | M/s. Keyur J Shah, Practicing Company Secretary (Peer Review No. 7577/2026), |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise | Re-Appointment of M/s. GBP & Associates., Practicing Chartered Accountants as Internal Auditors for the Financial Year 2026-27 | Re-Appointment of M/s. Talati & Talati., Practicing Chartered Accountants as Statutory Auditors for the Financial Year 2026-27 and 2027-28 | Re-Appointment of M/ s Keyur J. Shah & Associates, Company Secretaries, Ahmedabad, a Peer Reviewed Firm of Company Secretaries in Practice (UIN S2010GJ126800 and Peer Review No. 7577/2026), as Secretarial Auditor of the Company for the term of 02 years for FY 2026-27 to 2027-28. |
| 3 | Date of appointment / cessation (as applicable) & term of appointment | 22/05/2026 | 22/05/2026 | The Board of Directors at their meeting held today i.e. on 22 nd May, 2026, have approved the re-appointment of M/ s. Keyur J. Shah & Associates Company Secretaries, Ahmedabad, as Secretarial Auditor, for the term of 02 years for the FY 2026-27 to 2027-28, subject to approval by the Members at the ensuing Annual General Meeting of the Company. |
| 4 | Brief profile (in case of appointment) | Attached as Annexure-1 | Attached as Annexure-2 | Attached as Annexure-3 |
| 5. | Disclosure of relationships between directors (in case of appointment of Auditor) | Not Applicable | Not Applicable | Not Applicable |

Annexure-1

Brief Profile of M/s. GBP & Associates

M/s. GBP & Associates, Chartered Accountants, a firm established in 2015 providing a wide range of professional services including audit & assurance, accounting, taxation, financial consultancy, and business advisory; the firm is led by experienced partners and supported by a skilled team with multi-sector expertise, serving clients from individuals to large corporates and government bodies; it is empanelled with institutions such as RBI and C&AG, reflecting its credibility and professional standing; there are no adverse regulatory or disciplinary observations reported against the firm..pdf)

Annexure-2

Brief Profile of M/s. Talati & Talati LLP

M/s. Talati & Talati LLP, Chartered Accountants, a well-established firm founded in 1976 with multi-city presence in India and international reach through strategic partners, having extensive experience in audit, assurance, taxation, due diligence and advisory services across diverse industries; the firm is led by experienced professionals including CA Sunil Talati, Past President of ICAI, and is empanelled for major audits including RBI bank audits and C&AG assignments; it services reputed clients such as SBI, ONGC, BSNL and Gujarat State entities, reflecting strong domain expertise and credibility; there are no adverse regulatory or disciplinary observations reported against the firm

Annexure-3

Brief Profile of M/s. Keyur J Shah

M/s. Keyur J. Shah & Associates, Company Secretaries, Ahmedabad was formed in 2014 by Professionals of varied skill set, to bring out synergy in corporate legal and corporate advisory services with a pivotal role in Secretarial Audit. Catering to a wide range of clients, including a large number of listed and multinational companies, its strength is its team of qualified, experienced and trained professionals who treasure the value of diligence and knowledge. The firm is peer reviewed in terms of the peer review guidelines issued by the ICSI.