

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip code: 543621

Sub: Intimation about Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 02nd June, 2026 via video conferencing the deemed venue of the meeting will be at the registered office of the company situated at Unit No. 319, 320, 3rd Floor, Lodha Supremus, Mahakali Caves Road, Near Bindras Hotel, Andheri (East), Mumbai - 400069 to consider inter alia the following business:

1. Raising of funds, in one or more tranches, by issue of Foreign currency Convertible Bonds or any other methods or combinations thereof, and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, including by way of further public issue, right issue, ADRs/ GDRs/ FCCBs, debt issue, preferential allotment, private placement, qualified institutions placement ('QIP'), or any other method as may be permitted under the applicable laws, subject to such governmental / statutory / regulatory and other approvals as may be required including the approval of the Members of the Company.
2. Consider any other business with the permission of chair.

319/320, Lodha Supremus, Next to Lodha Eternis, End of 11th Road, off Mahakali Caves Road,
Andheri (EAST), Mumbai, Maharashtra-400 069.INDIA

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CIN NO. L63000MH2011PLC214380

In continuation of our letter dated 26th March, 2026 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01st April, 2026 and shall re-open after expiry of 48 hours after the declaration of the outcome of the meeting.

You are requested to take the above information on record.

Thanking you,

FOR CARGOSOL LOGISTICS LIMITED

Roshan Kishanchand Rohira

Managing Director

DIN: 01608551

Date: 28th May, 2026