



February 02, 2026

**The General Manager,
Department of Corporate Services
National Stock Exchange of India Limited**
Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Scrip Code: [SNOWMAN]

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, PhirozeJeejeebhoy Towers, Dalal
Street, Mumbai
Mumbai – 400 001
Scrip Code: 538635
Equity ISIN: INE734N01019

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s) thereof, the meeting of the Board of Directors of the Snowman Logistics Limited “the Company” is scheduled to be held on **Friday, February 06, 2026**, inter-alia,

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended December 31, 2025.
2. consider and declare / confirm the First Interim dividend for the financial year 2025- 26 and record date for determining the entitlement for dividend, if declared, shall be **Thursday, February 12, 2026**.

Further, in reference to our letter dated December 23, 2025, wherein we had informed that the trading window for dealing in the securities of the Company shall remain closed for all its designated persons, connected persons and their immediate relatives with effect from Thursday, January 01, 2026 until 48 Hours of declaration of the unaudited financial results of the Company for the quarter ended December 31, 2025, in this regard the “Trading window” for dealing in securities of the Company shall remain closed till **Sunday, February 08, 2026**.

Kindly take the aforesaid information on record.

Thanking You,
Yours Faithfully,

For Snowman Logistics Limited

**Sohan Singh Dhakad
Company Secretary & Compliance Officer
M. No. A63562**

Snowman Logistics Ltd.

Corporate office: Wing B of 4th Floor, Prius Platinum, Saket District Centre, Saket, New Delhi – 110017.

CIN: L15122MH1993PLC285633 T 011 4055 4500

Regd. Office: Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

T +91 22 39272004 E info@snowman.in W www.snowman.in