



CHARTERED LOGISTICS LIMITED

CIN: L74140GJ1995PLCO26351

REG. OFFICE: A/409, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059.

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

3rd February, 2026

To,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code-531977

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

Dear Sir,

Sub.: Notice of the Board Meeting

Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th February, 2026 at the registered office of the Company situated at A-409, Stellar, Opp. Arista, Sindhubhan Road, Ahmedabad-380059 at 11:00 AM, to inter alia

- A. To consider, approve and adopt the Standalone and Consolidated Unaudited Financial Results (under Ind AS) along with a Limited Review Report by the Statutory Auditors for the quarter ended on 31st December, 2025.
- B. Any Other Business with The Permission of Chair.

Kindly take note of the above.

Thanking You
Yours Faithfully
For Chartered Logistics Limited

Hirvita Shah
Company Secretary &
Compliance Officer

- **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.