



**Dated: 26.05.2025**

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

To,  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400 051

**BSE Scrip Code: 543910; NSE Symbol: AVG**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors of AVG Logistics Limited is scheduled to be held on Friday, May 30, 2025, *inter alia* to

- (a) Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2025.
- (b) Consider the declaration of final dividend, if any.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till the closure of 48 hours after declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2025.

This is for your information and records.

**Thanking you**

**Yours faithfully  
For AVG Logistics Limited**

**Sanjay Gupta  
Managing Director  
DIN: 00527801**