



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

Date: 29.12.2025

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

Ref. : Scrip Code: 531977

Sub.: Intimation of Trading Window Closure

Dear Sir

Pursuant to the Code of Conduct for Insiders Trading of the Company under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and with reference to the BSE Circular LIST/COMP/01/2019-20 dated April 02, 2019, we would like to inform you that Trading Window for dealing in securities of the Company remain closed with effect from 1st January, 2026 till 48 hours after declaration of the Unaudited Financial Results for the quarter ended 31st December, 2025 to the Stock Exchange.

The date of the Board Meeting for considering the Unaudited financial results for the quarter ended 31st December, 2025, will be intimated in due course.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Chartered Logistics Limited

HIRVITA SHAH
COMPANY SECRETARY
MEMBERSHIP NO.:-A35230

- **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.