



August 31, 2025

National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: AVG

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543910

Dear Sir,

Sub: 16th Annual General Meeting of the Company

Continuation to intimation dated August 14, 2025 and queries received from the shareholders for date and time of Annual General Meeting of the Company, this is informed to the members of the Company that the 16th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 30, 2025 at 10:00 A.M. at Bliss and Blessings Banquet, Jhilmil Delhi-110095.

Notice of the 16th AGM of the Company and Annual Report for the Financial year ended on March 31, 2025 will be intimated in due course.

The above information and attachment are for your record and reference.

Thanking You

Yours faithfully,
For AVG LOGISTICS LIMITED

SANJAY GUPTA
MANAGING DIRECTOR
DIN: 00527801

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AVG LOGISTICS LIMITED

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