

ASHAPURA LOGISTICS LIMITED
(Formerly Known as Ashapura Forwarders Limited)
CIN:U63090GJ2002PLC040596

Registered office: B-902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola Bridge, Sola,
Ahmedabad- 380060, Gujarat, India

E-mail: info@ashapura.in, **Website:** www.ashapura.in, **Tel:** +91 - 79 - 66111150 to 1159

Date: 31st August, 2024

To
The Manager,
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Symbol/ ISIN : ASHALOG/ INE0LAA01017

Subject : Outcome of Board Meeting of the Company held on 31st August, 2024.

Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their Meeting held on Saturday, 31st August, 2024 at 03:00 p.m. at the registered office of the company situated at B-902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola Bridge, Sola, Ahmedabad- 380060, Gujarat, India, have *interalia* discussed and approved following businesses:

1. Considered and approved the Directors Report for the year ended March 31, 2024.
2. Considered and approved Annual Report for financial year 2023-2024.
3. Annual General Meeting of the members of the Company will be called upon and held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday, 25th September, 2024 at 02:00 P.M. to transact the business as per the notice of Annual General Meeting of the Company.
4. Book closure dates would be from Thursday, 19th September 2024 to Wednesday, 25th September, 2024 and cut-off date would be Wednesday, 18th September 2024 for e-voting purpose.
5. Board has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and e-voting system during 1st AGM post listing of the Company.
The e-voting facility shall start from Sunday, 22nd September, 2024 at 09.00 A.M. and shall end on Tuesday, 24th September, 2024 on 05.00 P.M.

The Board meeting concluded at 09.40 P.M.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully,

For Ashapura Logistics Limited

Sujith Chandrasekhar Kurup
Chairman & Managing Director
DIN: 00133346
Place: Ahmedabad