



January 24, 2023

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex Bandra (East), Mumbai-400051

Symbol: AVG

Sub: Intimation of Board Meeting to be held on January 31, 2023

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 31, 2023 for consideration of following matters:-

- To Consider and approve Migration of Equity shares of the Company from SME Platform of NSE (“**NSE EMERGE**”) to Main Board of National Stock Exchange of India Limited in terms of Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 subject to necessary approvals.
- To Consider and approve the Postal Ballot Notice in respect of aforesaid migration.
- To Consider and approve the Appointment of Ms. Sakshi Bhardwaj, Practicing Company Secretary as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
- To Consider proposal for Direct Listing of Equity Shares of the Company on the Main Board of BSE Limited (“**BSE**”) subject to requisite approvals.
- To consider and approve conversion of Financial Statements in Indian Accounting Standards (IND AS) for the FY 2021-22.
- To consider and approve expenditure incurred under CSR Activities.

You are requested to kindly take the above on record.

For AVG Logistics Limited

Sanjay Gupta

Managing Director

DIN:00527801

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