

26.06.2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 543910 Symbol: AVG

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in Securities of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their immediate relatives from Tuesday, July 01, 2025 till 48 hours after the declaration of un-audited financial results (standalone and Consolidated) by the Company for the quarter ending June 30, 2025.

Further, in terms of SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Permanent Account Number of all designated persons and their immediate relatives will remain frozen during aforesaid trading window closure period for trade in securities of the Company.

The date of the Board Meeting to consider and approve the un-audited financial results (standalone and Consolidated) for the quarter ended June 30, 2025 will be intimated in due course.

The above Information is for your record and reference.

Thanking You,

FOR AVG LOGISTICS LIMITED

Sanjay Gupta Managing Director DIN: 00527801