Dated: 27.05.2023

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

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

BSE Scrip Code: 543910; NSE Symbol: AVG

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the meeting of the Board of Directors of AVG Logistics Limited is scheduled to be held on Saturday, June 03, 2023, *inter alia* amongst others to:

1. Consider, approve and take on record audited standalone and consolidated financial results of the Company for the quarter and year ended on March 31, 2023.

2. Consideration of Final Dividend for the Financial year 2022-2023, if any.

3. Consider fund raising by way of issue of convertible warrants through preferential issue on a private placement basis, subject to such regulatory or statutory approvals as may be required.
   The Company proposes to seek Members' approval for the said proposal in due course by way of Extraordinary General Meeting.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till the closure of 48 hours after declaration of financial results for the quarter and year ended on March 31, 2023.

This is for your information and records.

Thanking you

Yours faithfully
For AVG Logistics Limited

Sanjay Gupta Digitally signed by Sanjay Gupta Date: 2023.05.27 13:51:22 +05'30'

Sanjay Gupta
Managing Director
DIN: 00527801