

28.06.2024

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 shares of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons from Monday, July 1, 2024 until 48 hours after the declaration of the un-audited financial results by the Company for the first quarter ending June 30, 2024.

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 connected persons 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 for the quarter ending June 30, 2024 will be intimated in due course.

The above Information is for your record and reference.

Thanking You Yours Faithfully

Sanjay Gupta Managing Director DIN: 00527801

> Regd. Office: 25, DDA Market, Savita Vihar, Delhi-110092 Ph.: 8527494071

AVG LOGISTICS LIMITED

CIN No.: L60200DL2010PLC198327 E-mail: info@avglogistics.com Website: avglogistics.com Corporate Office: 102, Ist Floor, Jhilmil Metro Station Complex, Delhi-110095 Ph.: 8527291062 +91-11-22124356