



August 24, 2024

**The General Manager,
Department of Corporate Services
National Stock Exchange of India Limited**
Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Scrip Code: [SNOWMAN]

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, PhirozeJeejeebhoy Towers, Dala
Street, Mumbai
Mumbai – 400 001
Scrip Code: 538635
Equity ISIN: INE734N01019

Dear Sir(s),

Subject: Intimation regarding 31st Annual General Meeting of Snowman Logistics Ltd.

We wish to inform you that the 31st Annual General Meeting (“AGM”) of the Company will be held on Thursday, September 19, 2024 at 10:00 A.M (IST) through video-conferencing (VC/OAVM), in compliance with the General circulars dated April 08, 2020, April 13, 2020, May 05, 2020, and the latest circular dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA Circular”) and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (“SEBI Circulars”). The Annual Report of the Company comprising of the Notice of the AGM, Board’s Report, Auditor’s Report and other related documents for the financial year ended March 31, 2024 will be sent to those members whose emails are registered with the Company or their Depository Participants in accordance with aforesaid Circulars. Further information shall be shared in due course.

Kindly take the aforesaid information on record.

Thanking You,
Yours Faithfully,

For Snowman Logistics Limited

**Sohan Singh Dhakad
Company Secretary & Compliance Officer
ACS: 63562**



Snowman Logistics Ltd.

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