

26.12.2024

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 Persons/employees and the connected persons from Wednesday, January 01, 2025 until 48 hours after the declaration of the un-audited financial results by the Company for the quarter ending December 31, 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 of the Company for the quarter ending December 31, 2024 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