

CARGOSOL LOGISTICS LIMITED

"Cargo Solutions in an ever changing world"



To

BSE Limited

Phiroze JeeJeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

BSE Scrip Code: 543621

Sub: Intimation under Regulation 47(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47(3) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed newspaper cutting of Public Notice published in the Newspapers viz. - Business Standard (in English) and Vritta Manas (in Marathi), which includes the following information:

1. Intimation of Extra Ordinary General Meeting (EGM) of our Company scheduled to be held on Tuesday, 11th February, 2025 and confirming the dispatch of Notice to the Shareholders.
2. Intimation for Book Closure Date from Wednesday, 05th February, 2025 to Tuesday, 11th February, 2025 (both days inclusive) and
3. Particulars of Remote E-voting and e-voting facility offered to its Members.

The said copies of newspaper advertisement are also available on website of the Company i.e. <https://cargosol.com/>

Kindly take the same on record and acknowledge the receipt.

Thanking You,

FOR CARGOSOL LOGISTICS LIMITED

SAMUEL JANATHAN MULIYIL

Director

DIN: 01608626

Date: 16th January 2025

Place: Mumbai

319/320, Lodha Supremus, Next to Lodha Eternis, End of 11th Road, off Mahakali Caves Road,
Andheri (EAST), Mumbai, Maharashtra-400 069.INDIA

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CIN NO. L63000MH2011PLC214380

