



August 25, 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: <a href="mailto:cmli@nse.co.in">cmli@nse.co.in</a> Scrip Code: SNOWMAN	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Mumbai – 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code: 538635
---	---

**Subject: Intimation regarding 30th Annual General Meeting of the Company**

Dear Sir/ Madam,

We wish to inform you that the 30th Annual General Meeting (“AGM”) of the Members of the Snowman Logistics Limited is scheduled to be held on Wednesday, 20th September, 2023 at 11:00 a.m. (IST), through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report comprising of the Board’s Report, Auditor’s Report and other documents for the financial year ended 31st March, 2023 will be sent in electronic mode in due course to those members whose emails are registered with the Company or their Depository Participants. The said Annual Report will also be made available on the website of the Company, i.e., [www.snowman.in](http://www.snowman.in).

You are requested to disseminate the above intimation on your website.

Thanking you

**For Snowman Logistics Limited**



**Kiran George**  
Company Secretary & Compliance Officer

**Corporate office**

**Snowman Logistics Ltd.**

No. 54, Old Madras Road, Virgo Nagar, Bangalore, India - 560 049 , Karnataka

CIN: L15122MH1993PLC285633 T (080) 67693700

Regd. Office: Plot No. M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

CIN: L15122MH1993PLC285633 T +91 22 39272004 E [info@snowman.in](mailto:info@snowman.in) W [www.snowman.in](http://www.snowman.in)

