

To,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Date: 28th March, 2023

Sub: Outcome of Board Meeting held on Tuesday, 28th March, 2023
Reference: Flomic Global Logistics Limited Scrip Code: 504380

Dear Sir/Madam,

In terms of the Regulation 30 and the other applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulation, 2015, we would like to inform you that, the Board of Directors of the Company at its Board Meeting held today i.e. 28th March, 2023 considered and approved the following:

1. Approve the Related Party Transaction and take omnibus approval for the financial year 2023-24;
2. Approval of draft notice of Extra- Ordinary General Meeting of the Company;
3. The Extra- Ordinary General Meeting of the Company will be held on Tuesday, 25th April, 2023 at Tunga International Hotel Tribune 2, 6th Floor, B-11, MIDC Central Road Andheri East, behind MIDC Post Office Mumbai-400093 at 04:00 P.M. The Register of Members and Share transfer books of the Company will remain closed from 18th April, 2023 to 25th April, 2023 (both days inclusive) for the purpose of the Extra- Ordinary General Meeting of the Company;
4. Appointment of HD & Associates, Practicing Company Secretaries as a Scrutinizer for conducting voting at Extra- Ordinary General Meeting of the Company.

The meeting of the Board commenced at 05.00 P.M. and concluded at 06.30 P.M.

Kindly take the above on record

Thanking You,

Yours Faithfully,
FOR FLOMIC GLOBAL LOGISTICS LIMITED

RAVIKUMAR
VENKATRAMALU BOGHAM

Digitally signed by RAVIKUMAR
VENKATRAMALU BOGHAM
Date: 2023.03.28 18:49:14 +05'30'

RAVIKUMAR VENKATRAMULOO BOGAM
COMPANY SECRETARY CUM COMPLIANCE OFFICER
PAN: ALNPB2396Q

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