



August 29, 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, Dalal
Street, Mumbai
Mumbai – 400 001
Scrip Code: 538635
Equity ISIN: INE734N01019

Subject: Newspaper Publication - 31st Annual General Meeting of Snowman Logistics Ltd.

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Business Standard (in English) and Sakal (in Marathi) newspapers on 29th August 2024, intimating details regarding 31st Annual General Meeting of the Company scheduled to be held on Thursday, 19th September, 2024 at 10.00 am (IST) through Video Conferencing /Other Audio-Visual Means, book closure and E-Voting facility.

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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