

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 for Annual General Meeting (AGM), Book Closure and fixation of cut-off date for e-voting, period of remote e-voting for the Financial Year 2023-2024.

Dear Sir/ Madam,

In Compliance with Regulation 30, 34 & 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Please note below mentioned details with respect to Annual General Meeting (AGM), Book Closure and fixation of cut-off date for e-voting, period of remote e-voting for the Financial Year 2023-2024. Further, we have also enclosed herewith copy of Annual Report for the Financial Year 2023-2024 and the same also be made available on Company's website at <https://cargosol.com/>. The company has commenced the dispatching the annual report. The schedule of AGM is as set out below:

Sr. No.	Event	Date	Time
1.	Annual General Meeting	Monday, 30 th September 2024	11.30 A.M.
2.	Relevant Date/ Cut-off date to vote on AGM Resolutions	Monday, 23 rd September 2024	-
3.	Book Closure Date- AGM	Tuesday, 24 th September 2024 to Monday 30 th September 2024	-
4.	Commencement of E-Voting	Friday, 27 th September 2024	09.00 a.m. (IST)

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

Phone: +91-22-6612 6000 | Email: care@cargosol.com | Website: www.cargosol.com

CIN NO. L63000MH2011PLC214380

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5.	End of E-Voting	Sunday, 29 th September 2024	05.00 p.m. (IST)
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We request you to take this intimation on record.

Thanking you,

FOR CARGOSOL LOGISTICS LIMITED

SAMUEL JANATHAN MULIYIL

Director

DIN: 01608626

Date: 06th September 2024

Place: Mumbai

319/320, Lodha Supremus, Next to Lodha Eternis, End of 11th Road, off Mahakali Caves Road,
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