



December 20, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543910

National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: AVG

Sub: Intimation under Regulation 31A (8) (c) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

This is in furtherance to the outcome of Board Meeting filed by the Company dated November 10, 2023 and Pursuant to Regulation 31A(8) (c) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, this is to inform you that the company has filed an application with the BSE Limited and National Stock Exchange of India Limited on December 06, 2023 for reclassification of Mr. Praveen Kumar, Mr. Vijay Kumar Garg and Mr. Jagdish Chander Sharma members of the Promoter Group of the Company, seeking re-classification from the "Promoter and Promoter Group" category to "Public" category in accordance with Regulation 31A of the Listing Regulations.

Thanking you.

For AVG Logistics Limited

Sanjay Gupta

Managing Director

DIN: 00527801

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AVG LOGISTICS LIMITED

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