

Date: 02nd September, 2025

To,
Department of Corporate Services,
BSE Limited 25th Floor,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 504380

Sub: Intimation of Record Date/Cut-off date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with applicable provision of the Companies Act, 2013 and rules made therein, we would like to inform that the record date/cut-off date is Wednesday, 17th September, 2025 for taking record of the Members of the Company for the purpose of declaration of dividend and casting of vote electronically in the Annual General Meeting of the Company, scheduled to be held on Wednesday, 24th September, 2025 at 12:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The remote e-voting period commences at 9:00 A.M. (IST) on Sunday, 21st September, 2025 and ends at 5:00 P.M. (IST) on Tuesday, 23rd September, 2025. The e-voting module shall be disabled by CDSL for voting thereafter.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information through your website at the earliest. In case you need any other information, please let us inform.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Flomic Global Logistics Limited

ABHAY
MILAN SHAH

Digitally signed by
ABHAY MILAN SHAH
Date: 2025.09.02
15:06:18 +05'30'

Abhay Shah
Company Secretary Cum Compliance Officer

Regd. Off.: 205 Enterprise Centre, Off. Nehru Road,
Beside Orchid Hotel, Vile Parle (East), Mumbai - 400 099, INDIA.
☎ +91 22 6731 2345
✉ flomic@flomicgroup.com
CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV1846J1Z6

Formerly known as Flomic Freight Services Pvt. Ltd. /
Vinaditya Trading Co. Limited

Branches: Ahmedabad | Ankleshwar | Belgavi | Bengaluru
Chennai | Coimbatore | Dahej | Gandhidham | Goa
Hazira | Hyderabad | Kochi | Kolkata | Mundra | Nagpur
Nashik | Navi Mumbai | New Delhi | Pune | Sangli | Surat
Thane | Tirupur | Tuticorin | Vadodara

