

Date: 20th August, 2026

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 504380**

Sub: Notice of Book Closure and Record Date for the 45th Annual General Meeting.

Dear Sir,

Pursuant to Regulation 42 and 44 of Listing Obligation and Disclosure Requirement 2015, we inform you that:

- The Register of Members and Share transfer books of the company will remain close from Saturday, 05th September, 2026 to Friday, 11th September, 2026 (Both days inclusive) for the purpose of 45th Annual General Meeting (AGM) of the company to be held on Friday, 11th September, 2026.
- The company will provide its members the facility to exercise their votes electronically and physically for all resolutions as set forth in the notice. The company has fixed Friday, 04th September, 2026 as the record date (Cut-off date) to determine the entitlement of voting rights of the member for e-voting. The E-voting period will commence on the Tuesday, 08th September, 2026 at 09:00 A.M. and will end on Thursday, 10th September, 2026 at 05:00 P.M. (Both days inclusive).

Kindly take the same on your record.
Thanking You.
Yours Truly,

For Flomic Global Logistics Limited

**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

