

Date: 24th January, 2025

To,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 504380

Sub: Board Meeting Intimation for Approval of Un-Audited Financial Results of the Company for the Third Quarter and Nine Months Ended 31st December, 2024.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31st January, 2025 at the registered office of the Company to consider and transact the following businesses:

1. To approve the Un-Audited Financials along with Limited Review Report for the Third Quarter and Nine Months Ended 31st December, 2024 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015;
2. To consider and discuss the proposal of Fund raising through Preferential Issue, Right Issue, Warrant Issue, Bonus Issue or any other means;
3. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

The approved results will be sent to you after conclusion of the Board meeting.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Flomic Global Logistics Limited

Abhay Shah
Company Secretary Cum Compliance Officer

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CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV184611Z6

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

