

To,
The Corporate Relationship Department
Department of Corporate Services
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Date: 05th August, 2024

Scrip Code: 504380

Sub: Board Meeting Intimation for Approval of Un-Audited Financial Results of the Company for the Quarter Ended 30th June, 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 Wednesday, 14th August, 2024 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 First Quarter ended 30th June, 2024 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. To fix date, place, time and approve draft notice for 43rd Annual General Meeting of the company.
3. To approve Annual Report along with Director Report for the Financial year ended 31st March, 2024.
4. To appoint HD & Associates, Practicing Company Secretaries as a Scrutinizer for conducting remote e-voting at 43rd Annual General Meeting of the Company.
5. 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

Ravikumar Venkatramuloo Bogam
Company Secretary Cum Compliance Officer

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Branches: Ahmedabad | Ankleshwar | Belgavi | Bengaluru
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Formerly known as Flomic Freight Services Pvt. Ltd. /
Vinaditya Trading Co. Limited

