

Date: 15<sup>th</sup> February, 2025

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

**Sub: Board Meeting Intimation for Raising Funds by way of Fresh Issue on Preferential Allotment.**

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, 19<sup>th</sup> February, 2025 at the registered office of the Company to consider and transact the following businesses:

1. To approve draft Valuation Report;
2. To consider and approve proposal of raising funds by way of fresh issue of Share warrants on preferential basis;
3. To consider the appointment Mr. Abhinandan Gupta as a Chief Financial officer of the Company;
4. 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

Regd. Off.: 205 Enterprise Centre, Off. Nehru Road,  
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Formerly known as Flomic Freight Services Pvt. Ltd. /  
Vinaditya Trading Co. Limited

