

Date: 19<sup>th</sup> August, 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 Approval Annual Report and Director Report for the Financial Year Ended 31<sup>st</sup> March, 2025.**

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled on Friday, 22<sup>nd</sup> August, 2025 through Video Conferencing and Other Audio-Visual Means (VC/OAVM) of the Company to consider and transact the following businesses:

1. To fix date, place, time and approve draft notice for 44<sup>th</sup> Annual General Meeting of the company.
2. Approval of Annual Report along with Director Report along with relevant annexures for the financial year ended 31<sup>st</sup> March, 2025.
3. Appointment of HD & Associates, Practicing Company Secretaries as a Scrutinizer for conducting remote e-voting at 44<sup>th</sup> Annual General Meeting of the Company.
4. Declaration of Final Dividend for the Financial Year 2024-25.
5. Approval of " Flomic Employee Stock Option Scheme, 2025" (ESOP Scheme, 2025) for the grant of stock options to eligible employees of Flomic Global Logistics Limited subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.
6. 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.

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

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

