CARGOSOL LOGISTICS LIMITED

"Cargo Solutions in an ever changing world"

CARGOSOL®

To **Date:31st July , 2026**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai– 400 001

Scrip code: 543621

Sub: Proceedings of Extra-Ordinary General Meeting of the company held on Friday 31st July 2026

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and disclosure requirements) regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the Extra- Ordinary of the Company was held today i.e. Friday 30th July, 2026 at 12.00 p.m. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of EGM.

The summary of the proceedings of the EOGM as required in terms of Regulation 30 of the Listing Regulations is enclosed herewith as **Annexure A.**

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 disseminated separately.

The same is also being made available on the website of the Company

https://www.cargosol.com/disclosers-reg-30.html

You are requested to take the above information on record.

Thanking you,

FOR CARGOSOL LOGISTICS LIMITED

Roshan
Kishanchand
Rohira

Digitally signed by Roshan Kishanchand Rohira
DN: c=IN, o=Personal, postalCode=400101, l=Mumbai, st=Maharashtra, street=6/B1003, Whispering Palms Lokhandwala Complex, Kandivali East, Mumbai Maharashtra India 400101 Near Sai Baba Mandir, title=0132, 2.5.4.20=a2de9f6dd939375b306615ddc94e25660c3a53ee612a992cd61dca815a92ed2f, serialNumber=aab18b04aeffb919d149b96639fbc3d4689d2c26be5e2b9373afe2a26413b4d3, email=roshan@cargosol.com, cn=Roshan Kishanchand Rohira
Date: 2026.07.31 13:08:00 +05'30'

Roshan Kishanchand Rohira

Managing Director

DIN: 01608551

319/320, Lodha Supremus, Next to Lodha Eternis, End of 11th Road, off Mahakali Caves Road, Andheri (EAST), Mumbai, Maharashtra-400 069.INDIA
Phone: +91-22-6612 6000| Email: care@cargosol.com| Website: www.cargosol.com
CIN NO. L63000MH2011PLC214380

Annexure A

Proceedings of the Extraordinary General Meeting of the Members of CARGOSOL LOGISTICS LIMITED Held today i.e. Friday, 31 st July, 2026 At 12:00 Noon, Under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 12.00 P.M. and concluded at 12:05 P.M (noon). (including the time allowed for e-voting at EOGM).

Number of Members attended the meeting through Video Conference / Other Audio Visual Means:

Promoter and Promoter Group –03

Public- 06

The Extra-Ordinary General meeting of the Company was held today i.e. Friday, 31 st July, 2026 at 12.00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Roshan Rohira, Managing Director of our Company welcomed all the shareholders at Extra Ordinary General Meeting of the Company, and informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Tuesday, 28thJuly, 2026 (09.00 a.m.) at 09:00 A.M. and ends on Thursday, 30th July, 2026 (05.00 p.m.). at 05:00 P.M.

Further Mr. Roshan Rohira informed the shareholders that those who have not casted vote earlier through remote e -voting may vote electronically during the course and 30 minutes after this meeting.

Further, Mr. Samuel Janathan Muliyil was appointed as Chairman of the Extra Ordinary General meeting.

Mr. Samuel Janathan Muliyil introduce every Directors and Scrutinizer present in the meeting to the Shareholders and confirmed that the requisite quorum was present.

Mr. Samuel Janathan Muliyil gave his formal speech of the Company and informed the Members about the e-voting period which will be available after conclusion of Extra Ordinary Meeting for 30 Minutes

The following items of business as set out in the notice convening EOGM dated July 04, 2026, were placed for members' consideration and approval, accordingly the said special resolution was transacted:

To Approve Raising of Funds By Issuance of Foreign Currency Convertible Bonds (FCCBS)

The Company had appointed Mrs. Priti Jajodia, proprietor of Jajodia and Associates, Practicing Company Secretaries, as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.

The members were informed that the vote cast by the members through remote e-voting and e-voting provided at the EOGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s), after receipt of Scrutinizer's Report and will also be uploaded on the website of the Company https://www.cargosol.com/.

The meeting concluded on 12:05 P.M with the Chairman presenting vote of thanks to Members, Directors and Scrutinizer present at the meeting