



AMI GROUP
trust beyond imagination...

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.
NSE Symbol: AMIABLE

Date:- 30.05.2023

Sub: Outcome of the Board Meeting for the quarter and financial year ended March 31, 2023 - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that the Board of Directors (the 'Board') of Amiable Logistics (India) Limited ('Company') at its meeting held today i.e. Tuesday, 30th May, 2023 considered and has inter alia:

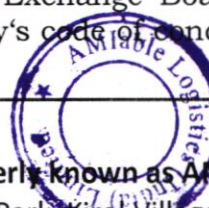
- a) Approved the standalone Audited Financial Results of the Company for the half year and financial year ended on 31st March, 2023;
- b) Approved the Audited standalone Financial Statements, including the Statement of Assets & Liabilities, as at 31st March, 2023 and the Statement of Profits and Loss and Cash Flows for the financial year ended 31st March, 2023
- c) Adopted the Auditors' Report issued by the Statutory Auditors for the Audited standalone Financial Results of the Company for the half year and financial year ended on 31st March, 2023

A copy of the aforesaid audited financial results along with the Auditor's Report thereon is enclosed herewith.

The Board of Directors assesses the Company with a focus on reinvesting all of its earnings. Hence, the dividend is not recommended for this year as the Board of Directors is in favor of retaining earnings in order to be able to finance new growth opportunities and expand its operations.

We confirm that the Auditor's Report on the Standalone Financial Results of the Company for the year ended March 31, 2023 is with unmodified opinion and a declaration duly signed by the Chairman and the Chief Financial Officer of the Company pursuant to Regulation 33(3)(d) of Listing Regulations (as amended) read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, to that effect is also enclosed herewith.

In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trad-



Amiable Logistics (India) Limited
(Formerly known as Amiable Logistics (India) Private Limited)

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CIN L63090MH2000PLC138078

ing, the "Trading Window" for trading in the shares of the Company will open from Friday, 2nd June, 2023 for the Directors and Key Managerial Personnel/ Designated Employees/ Connected Persons of the Company as defined in the code of conduct for Prohibition of Insider Trading of the Company.

The Board Meeting commenced at 01:00 PM and concluded at 04:00 PM.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Amiable Logistics (India) Limited



Mr. Lalit L. Mange
Chairman and Managing Director
DIN: 00141353
Date: 30.05.2023
Place: Mumbai

Enclosed:

- 1. Independent Auditors Report on the aforesaid result by M/s. AHJ & Associates, Chartered Accountants, the Statutory Auditors of the Company**
- 2. Audited Financial Results**
- 3. Declaration in compliance with Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
- 4. Chief Financial Officer Certification**
- 5. Certificate of Non-Applicability of disclosure pursuant to Related Party Transactions**
- 6. Certificate of Non-Applicability of Annual Secretarial Compliance Report**