URMI MANGE
1702, EVITA CHS, CENTRAL AVENUE, HIRANANDANI GARDENS,
POWAI IIT, MUMBAI – 400 076

To, **Date:- 14.08.2026**
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/l, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.
NSE Symbol: AMIABLE

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Respected Sir/ Madam,

I would like to inform you that I have acquired 1,600 equity shares of Amiable Logistics (India) Limited through open market on 13th August, 2026.

Attached herewith is the disclosure under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in this respect.

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

Thanking You,

Yours faithfully,

LALIT LAKHAMSHI MANGE
Digitally signed by LALIT LAKHAMSHI MANGE
Date: 2026.08.14 17:30:26 +05'30'

Mr. Lalit Mange
Power of attorney holder of Urmi Mange

Place: Mumbai

Encl:
1. **Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**
2. **Power of Attorney of Urmi Mange**

CC:
Amiable Logistics (India) Limited
322, D Wing, Neelkanth Business Park,
Near Bus Depot, Kirol Village,
Vidyavihar (West), Mumbai – 400 086.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Amiable Logistics (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer	Urmi Mange		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a. Shares carrying voting rights	3,93,200	22.49	22.49
b. Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c. Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c+d)	**3,93,200**	**22.49**	**22.49**
Details of acquisition/~~sale~~:			
a. Shares carrying voting rights acquired/~~sold~~	1,600	0.09	0.09
b. VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d. Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
Total (a+b+c+/-d)	**1,600**	**0.09**	**0.09**

After the acquisition/~~sale~~, holding of: a. Shares carrying voting rights b. Shares encumbered with the acquirer c. VRs otherwise than by shares d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) after acquisition	 3,94,800 NIL NIL NIL	 22.58 NIL NIL NIL	 22.58 NIL NIL NIL
Total (a+b+c+d)	**3,94,800**	**22.58**	**22.58**
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Purchased from open market		
Date of acquisition / ~~sale~~ of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.08.2026		
Equity share capital / total voting capital of the TC before thesaid acquisition / sale	Rs. 1,74,82,000/- (17,48,200 Equity Shares of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after thesaid acquisition / sale	Rs. 1,74,82,000/- (17,48,200 Equity Shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 1,74,82,000/- (17,48,200 Equity Shares of Rs. 10/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under SEBI LODR Regulation 31.

(**) Diluted share/voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

LALIT LAKHAMSHI MANGE

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Mr.Lalit Mange
Power of attorney holder of Urmi Mange

Place: Mumbai
Date: 14.08.2026

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