

**Corporate Office:**

Giriraj Annexe Circuit House Road  
**HUBBALLI- 580 029** Karnataka State  
Phone : 0836- 2237511  
Fax : 0836 2256612  
e-mail : headoffice@vrllogistics.com

**BSE LIMITED**

Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001  
Scrip code: 539118

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, Plot No.C/1, G-Block,  
Bandra – Kurla Complex, Bandra (E),  
MUMBAI – 400 051  
Scrip code: VRLLOG

Dear Sir / Madam,

**Sub: Intimation of**

- 1. Board of Directors meeting for approval of reviewed un-audited financial results for the quarter and nine months ended December 31, 2025.**
- 2. To consider and declare an interim dividend.**

Pursuant to Regulation 29(1) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board Directors of the Company (05/2025-26) will be held on Wednesday, February 5, 2026 to, *inter alia*,-

- Consider, approve and to take on record the Reviewed un-audited financial results for the quarter and nine months ended December 31, 2025 and
- Consider the proposal of declaration of an interim dividend, for the financial year 2025 -26.

The said information would also be hosted on Company's website [www.vrlgroup.in](http://www.vrlgroup.in).

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

For VRL LOGISTICS LIMITED



**ANIRUDDHA PHADNAVIS**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Date: 24.01.2026

Place: Hubballi