

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

Dear Sir / Madam,

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

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*,

- i. Consider, approve and to take on record the Reviewed un-audited financial results for the quarter and nine months ended December 31, 2025 and
- ii. 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.

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

Corporate Office: Giriraj Annexe, Circuit House Road, **HUBBALLI- 580 029** Karnataka

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