

Corporate Office:

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

The Listing Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai 400 001.
Scrip Code: 539118

Dear Sir / Madam

Sub: Intimation of Board meeting for approval of reviewed unaudited Financial Results for quarter and half year ended Sept 30, 2025.

In accordance with the extant provisions of Regulations 29 of the SEBI (LODR) Regulations, 2015 referred above, we hereby inform that, a meeting of the Board of Directors of VRL Logistics Limited (the “**Company**”) will be held on November 3, 2025, *inter alia* to consider, approve and take on record the reviewed unaudited Financial Results for the quarter and half year ended September 30, 2025.

The outcome of the board meeting will be disseminated to the stock exchanges after conclusion of the board meeting on November 3, 2025, in accordance with the applicable provisions of the SEBI LODR Regulations, 2015.

This disclosure would also be hosted on the Company's website www.vrlgroup.in

You are requested to take note of the same.

Thanking you,

For **VRL LOGISTICS LIMITED**,



ANIRUDDHA PHADNAVIS
COMPANY SECRETARY &
COMPLIANCE OFFICER
Date: October 23, 2025

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Customer Care: HUBBALLI 0836- 2307800e-mail: customercare@vrllogistics.com

Website: www.vrllogistics.com CIN: L60210KA1983PLC005247 GSTIN (KAR): 29AACV3609C1ZJ