

**Corporate Office:**

Giriraj Annexe Circuit House Road  
**HUBBALLI- 580 029** Karnataka State  
Phone : 0836- 2237511  
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**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400 001**  
**Scrip Codes -539118**

**National Stock Exchange of India Limited**  
**Exchange Plaza, Plot No. C/1, G-Block,**  
**Bandra – Kurla Complex, Bandra (E),**  
**Mumbai – 400 051**  
**Scrip Codes – VRLLOG**

Dear Sir / Madam,

**Subject: Rescheduling of Schedule of Analyst / Institutional Investor Meetings**

This is with reference to our letter dated 5th December 2025, we would like to inform you that the Investors/Analysts Meetings scheduled on Friday, 12th December 2025 have been rescheduled to Monday, 15<sup>th</sup> December 2025 due to some exigencies as per below details

Date	Type of Interaction	Place	Host
15 <sup>th</sup> December 2025	1x1/ Group Meetings	Mumbai	Motilal Oswal Financial Services Ltd.

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

**For VRL LOGISTICS LIMITED**

**ANIRUDDHA PHADNAVIS**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**Place: Hubballi**  
**Date: 10.12.2025**

