

Corporate Office:

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

To,

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 closure of trading window closure for declaration of financial results
for quarter and nine months ended December 2025***

In relation to the above subject matter and in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we would like to inform you that the trading window for dealing in securities of the Company for all designated persons including Promoter's, Director's, Key Managerial Personnel's, Designated Employee's and their immediate relative's and connected person's shall remain closed from the end of December 31st 2025 till 48 hours after declaration of financial results for the quarter and nine months ended December 2025 .

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: 26.12.2025

Place: Hubballi