

**Corporate Office:**

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

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

**The Listing Department**  
**National Stock Exchange of India Limited**  
**Bandra-Kurla Complex, Bandra (East),**  
**Mumbai -400051.**  
**Scrip Symbol: VRLLOG**

Dear Sir / Madam,

***Sub: Intimation of Board meeting for recommendation for issue of Bonus Equity shares***

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 Friday July 4, 2025, *inter alia*, to consider and recommend to the shareholders, for their approval, the capitalization of reserves & retained profits for issuance of Bonus shares.

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 promoters, directors, key managerial personnel, designated employees and their immediate relatives and connected persons shall remain closed from 27<sup>th</sup> June 2025. Also, considering the imminent quarter end, the said trading window shall remain closed upto 48 hours from the date of announcement of reviewed financial results for the quarter ended June 30, 2025.

The outcome of the board meeting will be disseminated to the stock exchanges after conclusion of the board meeting on July 4, 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](http://www.vrlgroup.in). You are requested to take note of the same.

Thanking you,

**For VRL LOGISTICS LIMITED**



**ANIRUDDHA PHADNAVIS**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**Place: Hubballi**  
**Date: 27.06.2025**