

VELOX SHIPPING AND LOGISTICS LIMITED

(FORMERLY VELOX INDUSTRIES LIMITED)

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India

Ph.: +91 2262536600, 9082267347 Email: veloxindustriesltd@gmail.com

CIN: L52242MH1983PLC029364

REF: VELOX/BSE/2024-25

Date: 28/03/2025

The Manager,
Listing Compliance Department,
BSE Ltd.,
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

BSE SCRIP CODE – 506178

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window.

Pursuant to the BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and in compliance of the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons, the Trading window for dealing in the Securities of the Company for all the Designated Persons, as defined in the Code, shall remain closed from 1st April, 2025 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025.

The date of the Board Meeting to consider the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025, shall be intimated separately in due course.

Kindly take the aforesaid information on your records.

Thanking you.

Yours sincerely,

FOR VELOX SHIPPING AND LOGISTICS LIMITED

(Formerly Velox Industries Limited)

PINAL PAREKH

COMPANY SECRETARY/ COMPLIANCE OFFICER

eCSIN: EA025327F000006847

Place: Mumbai