

Corporate Office:

Giriraj Annexe Circuit House Road
HUBBALLI- 580 029 Karnataka State
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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: Revision in Record date and date of payment of interim dividend

Further to our letter dated 4th November, 2024 and 13th November 2024 regarding fixing of record date for payment of interim dividend for the FY2024-25. In accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to intimate that the Record date fixed for the purpose of interim dividend stands revised from **22nd November 2024** to **29th November 2024**. The dividend payout date also stands revised as **6th December 2024**.

The said revision is being done due to trading holiday declared on 20th November 2024 on account of Maharashtra Assembly Election and the said record date is in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note of the same.

Thanking you,

For VRL LOGISTICS LIMITED



ANIRUDDHA PHADNAVIS
COMPANY SECRETARY &
COMPLIANCE OFFICER
Place: Hubballi
Date: 14.11.2024