

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,

Sub: Disclosure under Regulation 30 (6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below the details of Investors meeting proposed to be held as under-

| Date & Time | Investor / Analyst | Type of meeting | Arranged by |
|--------------------------------------|---------------------------|---|----------------------------------|
| 27th December 2023 | HDFC Mutual Fund | One on One meeting w.r.t. discussion on Company's Business & Financial Results for the quarter and half year ended 30 th September 2023. | Motilal Oswal Financial Services |
| 29th December 2023 | IIFLCAP | | NA |

Corporate Presentation on the financial results for the quarter and half year ended 30th Sept 2023 filed with Stock Exchanges would be used for the said meeting.

You are requested to kindly take note of the same.

For VRL LOGISTICS LIMITED



ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER
Place: Hubballi
Date: 27.12.2023