

Corporate Office:

Giriraj Annexe Circuit House Road
HUBBALLI- 580 029 Karnataka State
Phone : 0836- 2237511
Fax : 0836 2256612
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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 approval of un-audited Financial Results for the quarter ended June 30, 2024

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 August 5, 2024, *inter alia* to consider, approve and take on record the un-audited Financial Results for the quarter ended June 30, 2024.

The outcome of the board meeting will be disseminated to the stock exchanges after the conclusion of the board meeting on August 5, 2024, 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

You are requested to take note of the same.

Thanking you,

For VRL LOGISTICS LIMITED



ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND
COMPLIANCE OFFICER

Date: 22.07.2024

Place: Hubballi