

Corporate Office:

Giriraj Annexe Circuit House Road
HUBBALLI- 580 029 Karnataka State
Phone : 0836- 2237511
Fax : 0836 2256612
e-mail : headoffice@vrllogistics.com

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: Intimation of Alteration to the Memorandum of Association of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders, at the 42nd Annual General Meeting held on Wednesday, 6th Augst, 2025, have approved the alteration to the Capital Clause of the Memorandum of the Association of the Company

Details of alteration to the Capital clause in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith and marked as Annexure -I.

A copy of the Memorandum of Association and Article of Association of the company can be accessed on the website of the Company on below link-

[https://vrlgroup.in/investor download/VRL MOA and AOA certified publish on 17 12 2024.pdf](https://vrlgroup.in/investor/download/VRL%20MOA%20and%20AOA%20certified%20publish%20on%2017%2012%202024.pdf)

We request you to take the above on record.

For VRL LOGISTICS LIMITED

ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND
COMPLIANCE OFFICER

Date: 06.08.2025

Place: Hubballi



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Annexure – I**Summary of Alteration in Capital Clause of Memorandum of Association**

SL No.	Amendments to the Memorandum of Association
1.	<i>V. The Authorized Share Capital of the Company is ₹237,00,00,000/- (Rupees Two hundred thirty seven crore only) divided into of 23,70,00,000 (Rupees twenty three crore seventy lakh only) Equity Shares of ₹10/- (Rupee One) each with all rights, privileges and conditions attached thereto as are provided by the Articles of Association of the Company, with the power to the Board to increase or reduce the Capital of the Company and to divide the shares in the Capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be permissible by law and as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges, or conditions in such manner as may be permitted by the Act or provided by the Articles of Association of the Company.</i>

