

**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 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 schedule of Investor meeting proposed to be held as under-

Date & Time	Investor / Analyst	Type of meeting	Arranged by
<b>18<sup>th</sup> June 2025</b> <b>3:30 P.M. – 4.30 P.M.</b>	HSBC Mutual Fund	<b>One-on-One virtual meeting</b> w.r.t. discussion on Company's Business & Financial Results for the quarter and year ended 31 <sup>st</sup> March 2025.	Equirus Securities

Corporate Presentation on the financial results for the quarter and year ended 31<sup>st</sup> March 2025 filed with the Stock Exchanges on 21<sup>st</sup> May 2025 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: 16.06.2025**

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