

Corporate Office:

Giriraj Annexe Circuit House Road
HUBBALLI- 580 029 Karnataka State
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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 schedule of Investor meeting proposed to be held as under-

Date & Time	Investor / Analyst	Type of meeting	Arranged by
19th June 2025 4.30 P.M.	ICICI Prudential MF	Logistics Infrastructure facility visit at Hubballi and One-on-One meeting w.r.t. discussion on Company's Business & Financial Results for the quarter and year ended 31 st March 2025.	Elara Capital

Corporate Presentation on the financial results for the quarter and year ended 31st March 2025 filed with the Stock Exchanges on 21st 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