

**Corporate Office:**

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

**Date: May 12, 2025**

**The Listing Department**  
**BSE Limited**  
**P. J. Tower, Dalal Street,**  
**Mumbai 400 001.**  
**Scrip Code: 539118**

Dear Sir / Madam

***Sub: Intimation of Board meeting for approval of audited Financial Results for the quarter and year ended March 31, 2025 and recommendation of Final Dividend for FY 2024-25***

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 May 21, 2025, *inter alia* to consider, approve and take on record the audited Financial Results for the quarter and year ended March 31, 2025. The Board may also recommend for declaration of final dividend for FY 2024-25 at the ensuing Annual General meeting of the Company.

The outcome of the board meeting will be disseminated to the stock exchanges after conclusion of the board meeting on May 21, 2025, 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](http://www.vrlgroup.in)

You are requested to take note of the same.

Thanking you,

For **VRL LOGISTICS LIMITED**,

**ANIRUDDHA PHADNAVIS**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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