

Corporate Office :

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

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
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: Outcome of Board Meeting held on 6th August 2025 and Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Para C of Part A Schedule III.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Board of Directors at their meeting held today, inter alia, have transacted the following items:

a) Financial Results

The Board considered and approved the unaudited financial results of the Company for the quarter ended 30th June 2025. Copies of the unaudited financial results along with the Limited Review Report Audit Report furnished by the Auditors of the Company are enclosed herewith for your reference and records.

b) Appointment of Investors Relations (IR) Agency

With reference to captioned subject, we would like to inform you that the Board has taken note of the appointment of M/s Strategic Growth Advisors (SGA), Mumbai as 'Investors Relations (IR)' Agency for representing the Company with the Investors for increased interaction with its Stakeholders.

c) General Revision of salary of employees across the Company.

The Board of Directors has approved the company-wide salary revision for the Employees of the company w.e.f. month of August 2025. The said revision would significantly impact the overall profitability margins and are expected to be to the tune of approximately two to three percent of the revenues of the company. The said revision is necessitated owing to present market conditions.



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Customer Care : HUBBALLI © 0836 - 2307800 e-mail : customercare@vrllogistics.com

Website : www.vrllogistics.com **CIN :** L60210KA1983PLC005247 **GSTIN (KAR):** 29AABCV3609C1ZJ

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The Board Meeting commenced at 10.30 a.m. and concluded at 11.45 a.m.

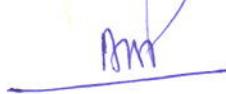
The above information will also be hosted on the Company's website www.vrlgroup.in.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully

For VRL LOGISTICS LIMITED



ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 06.08.2025

Place: Hubballi

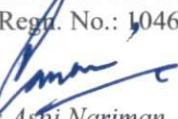
**REVIEW REPORT TO
THE BOARD OF DIRECTORS
VRL LOGISTICS LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **VRL LOGISTICS LIMITED** ("the Company") for the quarter ended June 30, 2025 (comprising Statement of Unaudited Financial Results and the notes thereon) (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This Statement, which is the responsibility of the Company's Management, has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 06, 2025. This Statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, read with relevant Rules issued thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review. This Statement has been duly initialed by us for identification purposes only.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Attention is drawn to the fact that the figures for the quarter ended March 31, 2025, as reported in the Statement, are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and the published year-to-date figures upto the end of the third quarter of that financial year, which had only been reviewed and were not subjected to audit.

Our conclusion is not modified in respect of the above matter.

**For KALYANIWALLA & MISTRY LLP
CHARTERED ACCOUNTANTS**

Firm Regn. No.: 104607W/2015/66


Cyrus Aspi Nariman
PARTNER
M. No.: 102643



UDIN: 25102643BMKXAL4504

Hubballi: August 06, 2025.

VRL Logistics Limited

Registered Office: 18th KM, NH 4, Bengaluru Road, Varur, Hubballi - 581 207, Karnataka
 CIN : L60210KA1983PLC005247, Website : www.vrllogistics.com



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

Sr. no.	Particulars	Quarter ended			₹ in lakhs
		30.06.2025 (Unaudited)	31.03.2025 (Audited) (Refer Note 6)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Income Revenue From Operations Other Income	74,433.57 649.46	80,903.42 251.31	72,720.51 1,477.21	3,16,094.80 2,545.85
	Total Income	75,083.03	81,154.73	74,197.72	3,18,640.65
2	Expenses Freight, Handling and Servicing Cost Employee Benefits Expense Finance Costs Depreciation and Amortisation Expense Other Expenses	44,044.95 13,570.41 2,621.41 6,466.14 1,657.32	47,289.45 13,930.78 2,576.46 6,376.36 1,022.11	49,791.56 13,213.96 2,257.40 6,150.21 1,024.89	1,99,936.31 54,516.80 9,483.75 25,362.46 4,345.77
	Total Expenses	68,360.23	71,195.16	72,438.02	2,93,645.09
3	Profit Before Tax (1-2)	6,722.80	9,959.57	1,759.70	24,995.56
4	Tax Expense Current Tax Deferred Tax (Gain) / Charge Tax Adjustments Pertaining to Earlier Years	1,730.00 (11.49) -	2,114.00 387.94 32.35	201.00 214.85 -	5,570.00 1,072.54 59.73
5	Profit for the Period (3-4)	5,004.29	7,425.28	1,343.85	18,293.29
6	Other Comprehensive Income Items that will not be reclassified to profit or loss Re-measurement (Loss) / Gain on Defined Benefit Plans Tax Effect Thereon		(14.48) 3.64	44.44 (11.19)	51.32 (12.92) 14.57
	Other Comprehensive (Loss) / Income (Net of Tax)		(10.84)	33.25	38.40
	Total Comprehensive Income for the Period (5+6)		4,993.45	7,458.53	1,382.25
8	Paid-up Equity Share Capital (Face Value of ₹ 10/- each)	8,746.85	8,746.85	8,746.85	8,746.85
9	Other Equity (Excluding Revaluation Reserve)				99,708.71
10	Earnings per Equity Share (Face Value of ₹ 10/- each) (Not Annualised) Basic and Diluted (₹)	5.72	8.49	1.54	20.91



Notes:

1. The Statement of Unaudited Financial Results for the Quarter ended 30 June 2025 ("Financial Results"), prepared and published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 06 August 2025. The Financial Results have been subjected to a limited review by the Statutory Auditor of the Company. These Financial Results are prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 - 'Interim Financial Reporting' ('Ind AS 34'), as prescribed under Section 133 of the Companies Act, 2013, read with the relevant Rules issued thereunder and other accounting principles generally accepted in India.
2. The Board of Directors, in their meeting held on 04 July 2025, approved the reclassification of the Company's authorised share capital of ₹ 23,700 lakhs (comprising ₹ 12,500 lakhs divided into 1,250 lakhs equity shares of ₹ 10 each and ₹ 11,200 lakhs divided into 112 lakhs compulsorily & mandatorily convertible participatory preference shares of ₹ 100 each) into 2,370 lakhs equity shares of ₹ 10 each, by converting the entire authorised preference share capital into equity share capital. This reclassification is subject to the approval of the shareholders at the ensuing Annual General Meeting.
3. The Board of Directors, in their meeting held on 04 July 2025, approved the issuance of bonus equity shares in the ratio of 1:1 by capitalizing a sum not exceeding ₹ 8,746.85 lakhs from the Company's free reserves, which is subject to the approval of the shareholders at the ensuing Annual General Meeting.
4. The Company is engaged only in the Goods Transport Business which, in the context of Indian Accounting Standard 108 'Operating Segments' and in the opinion of the Chief Operating Decision-maker, constitutes a single reportable business segment.
5. The Company does not have any subsidiary / associate / joint venture as at 30 June 2025.
6. The figures for the quarter ended 31 March 2025, as reported in these Financial Results are the balancing figures between audited figures in respect of the full financial year ended 31 March 2025 and the published year-to-date figures up to the end of the third quarter of the previous financial year which were subject to a limited review.

For and on behalf of the Board of Directors


Vijay Sankeshwar
Chairman and Managing Director
DIN: 00217714

Place: Hubballi
Date: 06 August 2025

