

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- 400001
Script Code: 539118

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Script Code: VRLLOG

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Outcome of the Board meeting

Pursuant to the provisions of Regulation 30 read together with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on today, i.e., 4 July 2025, have, *interalia, considered and approved (subject to approval of the shareholders)* the issue of bonus shares in the ratio of 1:1, i.e., 1 (one) new fully paid-up equity share of ₹ 10/- (Rupees Ten Only) each for every 1 (one) existing fully paid-up equity share of ₹ 10/- (Rupees Ten Only) each, to the eligible equity shareholders of the Company as on the record date, by capitalization of free reserves and accumulated surplus.

The record date will be intimated separately.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are as under-

(i)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares
(ii)	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Bonus Issue
(iii)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately).	[8,74,68,495 equity shares of Rs.10/- each (fully paid up)]
(iv)	whether bonus is out of free reserves created out of profits or share premium account;	The bonus shares will be issued out of eligible reserves including securities premium account, general reserve, capital redemption reserve, retained earnings available as at March 31, 2025.
(v)	bonus ratio;	1:1 i.e. 1 (one) new fully paid-up equity share of ₹ 10/- (Rupees Ten Only) each for every 1 (one) existing fully paid-up equity share of ₹ 10/- (Rupees Ten Only) each, to

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

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		the eligible equity shareholders of the Company as on record date.
(vi)	details of share capital - pre and post bonus issue;	Pre-bonus issue paid-up share capital as on date: 8,74,68,495 fully paid equity shares having face value of ₹. 10 each aggregating to ₹ 8,746.85 Lakhs. Post-bonus issue paid-up share capital: 17,49,36,990 fully equity shares having face value of ₹. 10 each aggregating ₹. 17,493.70 Lakhs.
(vii)	free reserves and/ or share premium required for implementing the bonus issue;	₹ 8,746.85 /- Lakhs
(viii)	free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	As on March 31, 2025 (as per latest audited balance sheet): a. Securities Premium – ₹. 3,694.01 Lakhs; b. General Reserve – ₹. 17,167.30 Lakhs; c. Capital Redemption Reserve ₹. 377.50 Lakhs d. Retained earnings – ₹. 78,469.90 Lakhs Total ₹. 99,708.71 Lakhs
(ix)	whether the aforesaid figures are audited;	Yes, the figures at Point (5) above are audited.
(x)	estimated date by which such bonus shares would be credited/dispatched;	On or before September 2, 2025

The meeting of the Board of Directors commenced at 10:30 a.m. and concluded at 11:45 a.m.

The aforesaid information will also be hosted on the website of the Company at www.vrlgroup.in.

We request you to kindly take the same on record.

For VRL LOGISTICS LIMITED



ANIRUDDHA PHADNAVIS
COMPANY SECRETARY &
COMPLIANCE OFFICER
 Place: Hubballi
 Date: 04.07.2025