

Corporate Office:

Giriraj Annexe Circuit House Road
HUBBALLI- 580 029 Karnataka State
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Date: May 09, 2024

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

The Listing Department
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (East),
Mumbai -400051.
Scrip Symbol: VRLLOG

Dear Sir / Madam

Sub: Intimation of Board meeting for approval of audited Financial Results for the quarter and year ended March 31, 2024

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 20, 2024, *inter alia* to consider, approve and take on record the audited Financial Results for the quarter and year ended March 31, 2024.

The outcome of the board meeting will be disseminated to the stock exchanges after the conclusion of the board meeting on May 20, 2024, 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

You are requested to take note of the same.

Thanking you,
For **VRL LOGISTICS LIMITED**,

ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER