

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- 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 the details of Investors meetings proposed to be held as under-

| Date and Time | Investor / Analyst | Type of meeting | Arranged by |
|---------------------------|---------------------------|------------------------|---------------------------------------|
| 26 th May 2023 | SBI Mutual Fund | One to One meeting | Motilal Oswal Financial Services Ltd. |
| 26 th May 2023 | Enam AMC | One to One meeting | Elara Capital |
| | ASK Investors Manager | | |
| | Old Bridge Capital | | |
| | UTI MF | | |
| | Mirae Asset MF | | |

Corporate Presentation on the financial results for the quarter and year ended 31st March 2023 filed with Stock Exchanges 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: 26.05.2023