

**Date: April 1, 2024**

To,  
The Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051.

**Stock Symbol: SVLL**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Respected Sir/Madam,**

This is to inform you that the Board of Directors at their meeting (at Shorter Notice) held today i.e. Monday April 01, 2024 at the registered office of the Company has *interalia*, considered and approved:

- Board approved the convening of Extra-ordinary General Meeting (EGM) of the Company on April 23rd, 2024 and approve the draft notice calling EGM and To Fix E-Voting Agency (RTA Bigshare Services Pvt. Ltd).
- Appointment of Ms. Preeti Singhania (Membership No.:159249), proprietor of P Singhania & Associates, Chartered Accountants, as the scrutinizer for conducting the voting process (E-Voting) at the EGM.

The Board Meeting was commenced at 10:30 A.M. and concluded at 11:00 A.M.

Kindly take the above on your records and oblige us.

**Yours Faithfully**

For, **Shree Vasu Logistics Limited**

**Ajay Patel**  
**Company Secretary & Compliance Officer**  
**Mem. No. A69850**