SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232
Registered Office: Unit-6, New Office Building, Near Ring Road No. 04
Tendua IID, Dharsiwa, Raipur-492099, C.G.
Phone: 7000681501, **E-mail:** cs@logisticpark.biz
Website: www.shreevasulogistics.com

Date: September 3, 2026

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
-Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Symbol: SVLL
ISIN: INE00CE01017

Subject: Submission of Notice of the 20th Annual General Meeting of Shree Vasu Logistics Limited ("the Company").

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the notice convening 20th Annual General Meeting of the Company scheduled to be held on Friday, September 25, 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means(*OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the aforesaid circulars, the Annual Report along with the Notice of the AGM is being sent only by electronic mode to those shareholders whose e-mail address is registered with the Company/ Registrar and Transfer Agent of the Company/Depository Participants as on Friday, August 28, 2026.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Shree Vasu Logistics Limited

MONALI MAKHIJA Digitally signed by MONALI MAKHIJA Date: 2026.09.03 16:42:58 +05'30'

Monali Makhija
Company Secretary & Compliance Officer
Membership No. A71644

Encl: As above

SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232
Registered Office: Unit No.-6, New Office Building
Near Ring Road No.4, Tendua IID, Tendua, Dharsiwa, Raipur 492099 (C.G).
Email(s): cs@logisticpark.biz, **Tel:** 7000681501
Website: www.shreevasulogistics.com

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 20th ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF SHREE VASU LOGISTICS LIMITED ("THE COMPANY") WILL BE HELD ON FRIDAY, SEPTEMBER 25, 2025 AT 11:00 A.M. INDIAN STANDARD TIME ("IST"), THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS ("VC/OAVM") FOR WHICH THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT-6, NEW OFFICE BUILDING, NEAR RING ROAD NO.04, TENDUA IID, DHARSIWA, RAIPUR- 492099, C.G., INDIA SHALL BE DEEMED AS THE VENUE FOR THE AGM AND THE PROCEEDINGS OF THE AGM SHALL BE DEEMED TO BE MADE THEREAT, TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESS:

1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:**

   To consider and, if thought fit, to pass the following resolution as an **ORDINARY RESOLUTION**:

   "**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. **TO APPOINT MR. NITISH AGRAWAL (DIN: 10381069), AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:**

   To consider and if thought fit, pass the following resolution as an **ORDINARY RESOLUTION**:

   "**RESOLVED THAT** pursuant to the provisions of Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with rules made thereunder (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force), Mr. Nitish Agrawal (DIN: 10381069), Director, who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

3. **TO CONSIDER THE RE-APPOINTMENT OF M/S APAS & CO. LLP, CHARTERED ACCOUNTANTS, AS THE STATUTORY AUDITORS OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS:**

   To consider and if thought fit, pass the following resolution as an **ORDINARY RESOLUTION**:

   "**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Audit Committee and the Board of Directors of the

Company, M/s APAS & Co. LLP, Chartered Accountants (Firm Registration No. 000340C/C400308), be and are hereby re-appointed as the Statutory Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2031, on such remuneration as may be determined by the Board of Directors of the Company, based on the recommendation of the Audit Committee, in consultation with the Statutory Auditors.

SPECIAL BUSINESS:

4. **TO RATIFY LOAN GRANTED TO NAVA RAIPUR BUSINESS HUB PRIVATE LIMITED, (SUBSIDIARY AT THE TIME OF GRANTING LOAN) AN ASSOCIATE COMPANY, UNDER SECTION 185 OF THE COMPANIES ACT, 2013.:**

To consider, and, if thought fit, to pass, with or without modification(s), the following resolution as **SPECIAL RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the rules made thereunder, and subject to such approvals, consents and permissions as may be required, consent of the Members of the Company be and is hereby accorded for the loan aggregating to ₹10,15,00,000/- (Rupees Ten Crore Fifteen Lakhs only) granted by the Company to Nava Raipur Business Hub Private Limited, which was a subsidiary of the Company at the time of granting of the said loan and is presently an Associate Company, for the purpose of carrying out its business operations, capital expenditure requirements, working capital requirements, expansion activities and other lawful business purposes.

RESOLVED FURTHER THAT the outstanding principal amount shall continue to carry interest at the rate of 12% per annum and shall be repayable in accordance with the agreed terms, with the maturity date being 30 September 2031.

RESOLVED FURTHER THAT the Members hereby accord their approval under Section 185 of the Companies Act, 2013 for the continuation of the aforesaid loan and the outstanding amount thereof, on the terms and conditions stated herein and in the Explanatory Statement annexed to the Notice convening this Annual General Meeting.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things, and to execute such documents, agreements and writings as may be necessary, expedient or desirable for giving effect to this resolution, including making necessary filings with the Registrar of Companies and other statutory authorities, as may be applicable."

5. **TO APPROVE TRANSACTIONS UNDER SECTION 185 OF THE COMPANIES ACT, 2013:**

To consider, and, if thought fit, to pass, with or without modification(s), the following resolution as **SPECIAL RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the rules made thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, consents, permissions and sanctions as may be required, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board") to advance any loan, including any loan represented by a book debt, and/or give any guarantee and/or provide any security in connection with any loan taken or to be taken by any entity, including a subsidiary, wholly-owned subsidiary, associate company, joint venture, group entity or any other body corporate or person, whether existing or proposed to be incorporated, in which any of the Directors of the Company is interested or deemed to be interested within the meaning of Section 185(2) of the Act (collectively referred to as the "Entities"), up to an aggregate outstanding amount not exceeding ₹25,00,00,000/- (Rupees Twenty-Five Crores only) at any point in time, on such terms and conditions as may be determined by the Board, provided that such loans are utilised by the borrowing entity for its principal business activities and subject to compliance with the applicable provisions of the Act and other applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorised to determine, from time to time, the terms and conditions of such loans, guarantees and/or securities, including the amount, tenure, rate of interest, repayment terms, security, if any, and other commercial terms, as may be considered necessary and in the best interests of the Company, provided that the aggregate outstanding amount of all such loans, guarantees and/or securities shall not exceed ₹25,00,00,000/- (Rupees Twenty-Five Crores only) at any point in time.

RESOLVED FURTHER THAT the Board be and is hereby authorised to enter into and execute such agreements, deeds, documents and writings and to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to this resolution, including making necessary filings with the Registrar of Companies and other statutory authorities, as may be applicable.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred upon it under this resolution to any Director, Company Secretary or other officer of the Company, as may be considered appropriate."

6. **APPROVAL OF LOAN AND INVESTMENT UNDER SECTION 186 OF THE COMPANIES ACT, 2013:**

To consider, and, if thought fit, to pass, with or without modification(s), the following resolution as **SPECIAL RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereunder including any statutory modifications or re-enactments thereof and in accordance with the Memorandum and Articles of Association of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution) to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount up to Rs.25

Crores/- (Rupees Twenty Five Crores Only), or sixty per cent of its paid-up share capital , free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of the Directors of the Company be and is hereby authorized to take from time to time all decisions and such steps as may be necessary for giving loans, guarantees or providing securities or for making such investments and to give corporate guarantee and to execute such documents, deeds, writings, papers and/or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem necessary or appropriate or desirable including to settle any question, difficulty or doubt that may arise in respect of such investments / loans / guarantees / securities made or given or provided by the Company (as the case may be).

By Order of the Board of Directors
For Shree Vasu Logistics Limited

Date: August 08, 2026
Place: Raipur

Sd/-
Monali Makhija
Company Secretary & Compliance Officer
Membership No.: A71644

Registered office:
Unit-6, New Office Building,
Near Ring Road No.04, Tendua Iid, Dharsiwa,
Raipur- 492099, C.G., India.

Notes:

I. GENERAL INSTRUCTIONS FOR ACCESSING AND PARTICIPATING IN THE 20 AGM THROUGH VC/OAVM AND VOTING THROUGH ELECTRONIC MEANS INCLUDING REMOTE E-VOTING: -

1. In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and pursuant to the Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 03/ 2025 dated September 22, 2025 , read with circulars dated May 5, 2020, April 13, 2020, April 8, 2020, January 13, 2021, December 8, 2021, December 28, 2022, September 25, 2023, September 19, 2024, the latest being the General Circular No. 03/2025 dated September 22, 2025 issued in this respect ("MCA Circulars"), and the relevant circulars issued by Securities and Exchange Board of India ("SEBI"), the 20th Annual General Meeting of the Company ("AGM") is being held through VC / OAVM without the physical presence of the Members at a common venue. The deemed venue for the AGM will be the Registered office of the Company at Unit-6, New Office Building, Near Ring Road No.04, Tendua IID, Dharsiwa, Raipur-492099, C.G.

2. In compliance with applicable provisions of the Companies Act, 2013 ("Act") read with the MCA Circulars, SEBI Circular dated 12th May, 2020 and the Securities Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") read with Clarification/ Guidance on applicability of Secretarial Standards 1 and 2 dated 15th April, 2020 and further revised on April 1, 2024 issued by the Institute of Company Secretaries of India ("ICSI"), the AGM of the Company is being conducted through VC/OAVM.. Since the AGM will be held through VC/OAVM, the Route Map is not annexed to this Notice.

3. In terms of the MCA Circulars since the physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of the appointment of proxies by Members under Section 105 of the Act will not be available for the 20th AGM. However, in pursuance of Section 112 and Section 113 of the Act, representatives of the Corporate Shareholders may be appointed for the purpose of voting through remote e-Voting, for participation in the 20th AGM through VC/OAVM Facility and e-Voting during the 20th AGM.

   Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), SS-2 issued by the ICSI and Regulation 44 of SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing remote e-Voting facility to its Members in respect of the business to be transacted at the 20th AGM and facility for those Members participating in the 20th AGM to cast vote through e-Voting system during the 20th AGM.

4. The Company has appointed Bigshare Services Private Limited ("Bigshare"), to provide facility for voting through remote e-Voting, for participation in the 20th AGM through VC/ OAVM Facility and e-voting during the 20th AGM.

5. An explanatory statement pursuant to Section 102 of the Act, relating to special business to be transacted at the AGM, is annexed hereto.

6. In line with the MCA Circulars and SEBI Circulars, the Notice of the 20th AGM will be available on the website of the Company viz https://shreevasulogistics.com/notices/ and on the website of National Stock Exchange of India Limited ("NSE") viz., www.nseindia.com and also on the website of Bigshare Services Private Limited viz, https://ivote.bigshareonline.com

7. The Members can join the AGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

8. Members may note that the VC/OAVM facility provided allows participation on a first-come-first-served basis. The large shareholders (i.e., shareholders holding 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, auditors, etc. can attend the 20th AGM without any restriction on account of first-come-first-served principle.

9. Attendance of the members participating in the 20th AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

10. As the 20th AGM is being conducted through VC / OAVM, Members can submit their questions atleast 7 (Seven) days in advance before the date of the AGM from their registered e-mail address mentioning their name, DP ID and Client ID/folio number and mobile number to cs@shreevasulogistics.com. Members who would like to speak at the AGM must register themselves as a speaker by sending a request from their registered e-mail address mentioning their name, DP ID and Client

ID/folio number and mobile number to cs@shreevasulogistics.com atleast 7 days in advance before the date of AGM i.e. by Friday, 18th September, 2026 3:00 p.m. (IST). Those Members who have registered themselves as a speaker will only be permitted to speak at the AGM and they are requested to send their questions along with the speaker registration request. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, to ensure the smooth conduct of the AGM.

11. In accordance with the MCA Circulars and the SEBI Circulars, owing to the difficulties involved in dispatching of physical copies of the financial statements (including Report of Board of Directors, Auditor's report or other documents required to be attached therewith), such statements including the Notice of the 20th AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s).

12. In case of joint holders, a member whose name appears as the first holder as per the Register of Members will be entitled to cast vote at the AGM.

13. Institutional/Corporate Shareholders (i.e., other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the e-AGM through VC/OAVM on its behalf and to vote through remote e-voting or during the e-AGM. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to info@mehta-mehta.com.

14. Members, who are holding shares of the Company as of the **cut-off date for e-voting i.e. Friday, September 18, 2026** can also cast their votes during the AGM using e-voting facility, if not casted the same during the remote e-voting period mentioned below. Any person who is not the Member as on the cut-off date should treat this Notice for information purposes only.

15. The detailed instructions in connection with exercising the right to vote by the Members using the remote e-voting facility or e-voting during the AGM are part of this Notice.

16. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection by the Members by writing an email to the Company at cs@shreevasulogistics.com .

17. The Statutory Registers as required under the Act will be available electronically for inspection by the Members on the website of the Company at https://shreevasulogistics.com/ .

18. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.

19. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

20. Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 20th AGM by email and holds shares as on the **cut-off date i.e., Friday, September 18, 2026,** may obtain the User ID and password by sending email to ivote@bigshareonline.com.

21. The Shareholders who are holding shares in dematerialized form and have not yet registered their e-mail IDs with their Depository Participant are requested to register their Email ID at the earliest, to enable the Company to use the same for serving documents to them electronically, hereafter. Shareholders holding shares in physical form may kindly provide their Email ID to the Registrar & Transfer Agent of the Company viz. Bigshare Services Private Limited, by sending an e-mail at ivote@bigshareonline.com. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id.

22. **Updation of e-mail address:** For permanent registration of demat shareholders: It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

23. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) to RTA.

24. Information regarding re-appointment of Director as required under Regulation 36(3) of the SEBI Listing Regulations and SS-2 is annexed hereto.

25. In terms of the provisions of Regulation 40 of Securities Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 and various notifications issued in that regard, requests for effecting transfer of securities (except in case of transmission or transposition of securities) shall not be processed from 1st April, 2019 unless the securities are held in the dematerialized form with the depositories.

26. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Shareholders holding shares in dematerialized form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts.

27. Shareholders are requested to intimate changes, if any, pertaining to their name, postal address, Email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney, bank details (such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc.), with necessary documentary evidence, to their Depository Participants in case the shares are held by them in dematerialized form and to the Company/ Bigshare Services Private Limited, in case the shares are held by them in physical form.

28. Shareholders are requested to quote their Folio No. or DP ID - Client ID, as the case may be, in all correspondence with the Company or the Bigshare Services Private Limited.

29. The Company has appointed Ms. Namrata Tatiya (FCS: 51152), failing her Ms. Alifya Sapatwala (ACS: 24091), Partners, Mehta and Mehta, Company Secretaries (ICSI Unique Code: P1996MH007500) to act as the Scrutinizer, to scrutinize the e-voting process (including votes cast by the Members at the Annual General Meeting) in a fair and transparent manner.

30. The Scrutinizer shall, after the conclusion of e voting at the AGM, first count the votes cast vide e-voting at the AGM and thereafter shall, unblock the votes cast through remote e-voting, in the presence of at least two witnesses not in the employment of the Company. She shall submit a Consolidated Scrutinizer's Report of the total votes cast in favour or against, not later than two working days of the conclusion of the AGM, to the Chairperson or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

31. The results declared along with the Scrutinizer's Report shall be placed on the Company's website https://shreevasulogistics.com/reports-and-results/ and on the website of Bigshare services Private Ltd viz., https://ivote.bigshareonline.com. The Company shall simultaneously forward the results to NSE where the shares of the Company are listed.

32. All communications/ queries in this respect should be addressed to our RTA, to its email address ivote@bigshareonline.com.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

i. The voting period begins on Tuesday, September 22, 2026 at 09.00 A.M. (IST) and ends on Thursday, September 24, 2026 at 05.00 P.M. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, September 18, 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

1. Pursuant to above said SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can Click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.
- Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.
    - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
    - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
    - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

__Note__ If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'. *(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).*

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.

- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

  NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.

  (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".

    Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)
  - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details

Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

4. **Procedure for joining the AGM/EGM through VC/ OAVM:**

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to attend the AGM/EGM under the dropdown option.
- For joining virtual meeting, you need to click on "VC/OAVM" link placed beside of "**VIDEO CONFERENCE LINK**" option.
- Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM/EGM are as under:-

- The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the instructions mentioned above for remote e-voting.

- Only those members/shareholders, who will be present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM/EGM.

- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM/EGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

By Order of the Board of Directors
For Shree Vasu Logistics Limited

Date: August 08, 2026
Place: Raipur

Sd/-
Monali Makhija
Company Secretary & Compliance Officer
Membership No.: A71644

Registered office:
Unit-6, New Office Building,
Near Ring Road No.04, Tendua Iid, Dharsiwa,
Raipur- 492099, C.G., India.

EXPLANATORY STATEMENT:

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT") SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS")

Item No. 3: To consider The re-appointment of M/S APAS & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company for a second term of five consecutive years:

M/s APAS & Co. LLP, Chartered Accountants (Firm Registration No. 000340C/C400308), were appointed as the Statutory Auditors of the Company by the Members at the Annual General Meeting held on 09 September 2021, for a term of five consecutive years, to hold office until the conclusion of the ensuing Annual General Meeting of the Company to be held in the year 2026.

Accordingly, the present term of M/s APAS & Co. LLP as Statutory Auditors of the Company will conclude at the ensuing Annual General Meeting.

Based on the recommendation of the Audit Committee, the Board of Directors has recommended the re-appointment of M/s APAS & Co. LLP as the Statutory Auditors of the Company for a second term of five consecutive years, commencing from the conclusion of the ensuing Annual General Meeting and continuing until the conclusion of the Annual General Meeting to be held in the year 2031.

The Board of Directors, considering the firm's experience, expertise, professional competence and satisfactory performance during its existing tenure, is of the view that the continued association of M/s APAS & Co. LLP would be beneficial to the Company.

The Company has received from M/s APAS & Co. LLP their written consent and eligibility certificate, confirming that their re-appointment, if made, shall be in accordance with the applicable provisions of Sections 139 and 141 of the Companies Act, 2013 and the rules made thereunder.

The remuneration payable to M/s APAS & Co. LLP for the audit shall be determined by the Board of Directors, based on the recommendation of the Audit Committee, in consultation with the Statutory Auditors, in addition to reimbursement of reasonable out-of-pocket expenses incurred in connection with the audit and applicable taxes.

None of the Directors, Key Managerial Personnel of the Company and their respective relatives are concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 3 for approval by the Members.

Item No. 4: To ratify loan granted to Nava Raipur Business Hub Private Limited, (Subsidiary at the time of granting loan) an Associate Company, Under Section 185 of the Companies Act, 2013:

The Company had, in the course of its business, granted a loan aggregating to ₹10,15,00,000/- (Rupees Ten Crore Fifteen Lakhs only) to Nava Raipur Business Hub Private Limited for the purpose of carrying out its business operations, capital expenditure requirements, working capital requirements, expansion activities and other lawful business purposes.

At the time of granting of the aforesaid loan, Nava Raipur Business Hub Private Limited was a subsidiary of the Company. Subsequently, Nava Raipur Business Hub Private Limited ceased to be a subsidiary of the Company and is presently an Associate Company of the Company with effect from 21 February 2026.

The details of loan are as under:

Particulars	Disclosure
Name of borrower	Nava Raipur Business Hub Private Limited
Original relationship	Subsidiary of SVLL at time of loan
Present relationship	Associate w.e.f. 21.02.2026
loan amount	₹10.15 crore
Purpose	Business operations, capex, working capital, expansion and lawful business purposes
Interest rate	12%
Tenure	5 Years
Maturity	30.09.2031
Security	Unsecured
Nature of transaction	Unsecured Loan
Director's interest	Mr. Atul Garg, Managing Director and Chairman of the Company is also Director in Nava Raipur Business Hub Private Limited

The outstanding principal amount shall continue to carry interest at the rate of 12% per annum and shall be repayable in accordance with the agreed terms, with the maturity date being 30 September 2031.

The aforesaid loan was granted to enable Nava Raipur Business Hub Private Limited to meet its business requirements, including business operations, capital expenditure requirements, working capital requirements, expansion activities and other lawful business purposes. The loan is intended to be utilised by Nava Raipur Business Hub Private Limited for its principal business activities.

The transaction falls within the provisions of Section 185(2) of the Companies Act, 2013 ("Act"), which provides that a company may advance a loan, including a loan represented by a book debt, or give a guarantee or provide security in connection with a loan taken by a person in whom any of the directors of the company is interested, subject to, inter alia, approval by the Members by way of a Special Resolution and the condition that the loan is utilised by the borrowing company for its principal business activities.

Accordingly, approval of the Members is being sought by way of a Special Resolution for the continuation of the aforesaid loan and the outstanding amount thereof, on the terms and conditions set out in the resolution and this Explanatory Statement.

The Board of Directors, after considering the relevant facts and circumstances and based on the recommendation of the Audit Committee, is of the view that the continuation of the aforesaid loan is in the interest of the Company and recommends the Special Resolution set out at Item No. 4 of the accompanying Notice for approval by the Members.

INTEREST OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Mr. Atul Garg, Director of Shree Vasu Logistics Limited, is also a Director of Nava Raipur Business Hub Private Limited. Accordingly, Mr. Atul Garg is concerned or interested, financially or otherwise, in the proposed resolution.

Except for Mr. Atul Garg, none of the other Directors, Key Managerial Personnel of the Company and their respective relatives are concerned or interested, financially or otherwise, in the proposed Special Resolution.

The Members are requested to consider and approve the Special Resolution set out at Item No. 4 of the accompanying Notice.

Item No. 5: To Approve Transactions Under Section 185 Of The Companies Act, 2013:

Pursuant to the provisions of Section 185 of the Companies Act, 2013 ("the Act"), read with the Companies (Meetings of Board and its Powers) Rules, 2014 (as amended from time to time), no company shall, directly or indirectly, advance any loan (including any loan represented by a book debt), or give any guarantee, or provide any security in connection with any loan taken by (a) any Director of the Company, or of its holding company, or any partner or relative of any such Director; or (b) any firm in which such Director or relative is a partner.

However, as per Section 185(2) of the Act, a company may advance any loan (including any loan represented by a book debt), or give any guarantee, or provide any security in connection with any loan taken by any person in whom any Director of the Company is interested, subject to the following conditions:

• the company passes a special resolution in the general meeting; and

• such loans/guarantees/securities are utilized by the borrowing entity for its principal business activities

Further, in order to enable the Company to provide loan(s), including loan(s) represented by way of book debt, and/or give guarantee(s), and/or provide security(ies) in connection with loan(s) taken or to be taken by any of the group entities, or any other person in whom any of the Directors of the Company may be deemed to be interested (as per Explanation to Section 185(2)(b) of the Act), it is proposed to seek the approval of shareholders by way of Special Resolution, for an aggregate amount not exceeding ₹ 25 Crores/- (Rupees Twenty Five Crores only).

The aforesaid loan(s), guarantee(s), and/or security(ies) shall be utilized strictly for the principal business activities of the borrowing entity and in the best interests of the Company.

Accordingly, the Board recommends the resolution set out at Item No. 5 of the Notice for approval of the Members by way of Special Resolution.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

SHREE VASU LOGISTICS LIMITED
CIN: L51109CT2007PLC020232
Registered Office: Unit No.-6, New Office Building
Near Ring Road No.4, Tendua IID, Tendua, Dharsiwa, Raipur 492099 (C.G).
Email(s): cs@logisticpark.biz, **Tel:** 7000681501
Website: www.shreevasulogistics.com

Item No. 6: Approval of Loan And Investment under Section 186 of the Companies Act, 2013:

Pursuant to the provisions of Section 186 of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 (the "Rules") (as amended from time to time), the Board of Directors of a Company can give any loan to any person or body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person; and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, any sum or sums of moneys on such terms and conditions and with or without security as the Board of Directors may think fit from time to time which together with the loans, guarantee, security and investment given/provided/made by the Company, beyond the maximum permissible limit under Section 186 of the Companies Act, 2013 i.e. 60% of the paid-up capital of the Company and its free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more, provided that if special resolution has been passed by the shareholders of the Company to that effect.

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other bodies corporate as and when required. The loan(s), guarantee(s), security (ies) and investment(s), as the case may be, shall be made in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.

Accordingly, as required under the provisions of Section 186 of the Act, the approval of the members is sought by way of a special resolution to enable the Board to make investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other bodies corporate as and when required up to a limit of Rs/- 25 Crores (Rupees Twenty Five Crores Only) or sixty per cent of its paid-up share capital , free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more.

The above proposal is in the interest of the Company and the Board recommends the Resolution as set out at Item no. 6 for approval by the members of the Company as Special Resolutions.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any

By order of the Board of Directors
For Shree Vasu Logistics Limited

Date: August 08, 2026
Place: Raipur

Sd/-
Monali Makhija
Company Secretary & Compliance Officer
Membership No.: A71644

Registered Office:
Unit-6, New Office Building,
Near Ring Road No.04, Tendua Iid, Dharsiwa,
Raipur- 492099, C.G., India.

SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232
Registered Office: Unit No.-6, New Office Building
Near Ring Road No.4, Tendua IID, Tendua, Dharsiwa, Raipur 492099 (C.G).
Email(s): cs@logisticpark.biz, **Tel:** 7000681501
Website: www.shreevasulogistics.com

Annexure I

DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT IN 20th ANNUAL GENERAL MEETING

(Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standarad-2 issued by the Institute of Company Secretaries of India)

Sr. No	Particulars	Mr. Nitish Agrawal
1.	DIN	10381069
2.	Date of Birth	August 19, 2002
3.	Nationality	Indian
4.	Age	24
5.	Qualifications	Graduate in commerce i.e. B. Com.
6.	Experience	He is a Commerce Graduate and has expertise in the field of financial accounting. The Company has benefited from his expert advice on finance and accounting related matters.
7.	Terms and conditions of re-appointment	Appointed as Non- Executive Director liable to retire by rotation with effect from January 25, 2024.
8.	Expertise in specific functional areas	Thorough knowledge of finance and accounts
9.	Relationship with other Directors, Manager and other Key Managerial Personnel, if Any	Mr. Atul Garg (MD)-Father Mrs. Preeti Garg (Director)- Mother
10.	Date of first appointment on the Board	January 25, 2024
11.	Shareholding in the company	48,196 equity shares
12.	The number of Meetings of the Board attended during the Financial Year 2025-2026	8
13.	Other Directorships	Nil
14.	Membership/Chairmanship of Committees of other Boards	NA
15.	Details of past remuneration	Not Exceeding Rs. 3,00,000/- per month (w.e.f April 1, 2026)
16.	Proposed remuneration	NA
17.	Brief Profile	company since January 25, 2024. He is a Commerce Graduate and has expertise in the field of financial accounting. The Company has benefited from his expert advice on finance and accounting

		related matters. His association with the Company is in best interest of the Company.
18.	Names of the Listed Entities from which the appointee has resigned in the past 3 years	NA