



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

October 03, 2025

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

Stock Symbol: SVLL
ISIN: INE00CE01017

Sub: Outcome of Nomination and Remuneration Committee ("NRC") of the Company held today i.e. Friday, October 03, 2025

Respected Sir/Ma'am,

In accordance with the provisions of the Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("LODR") Regulations, 2015, we wish to inform that the Nomination and Remuneration Committee ("NRC") of the Board at their meeting held today i.e. Friday, October 03, 2025 which commenced at 01:00 P.M. (IST) and concluded at 7:40 P.M.(IST) have inter alia, considered and approved the following:

1. Grant of 10,000 Employee Stock Options ("Options") convertible into equal number of Equity Shares of the Company of face value of Rs. 10/- each, under the Shree Vasu Logistics Limited Employee Stock Option Plan, 2022 ("SVLL ESOP-2022").
2. Modification of 10,000 (Ten Thousand) Employee Stock Options earlier granted to the eligible employees on December 31, 2024 under the ESOP Scheme 2022. The modification relates to the vesting period and lock-in period of the said options. The aforesaid amendment has been carried out pursuant to the revision in the ESOP Scheme 2022, which was approved by the shareholders of the Company at the Annual General Meeting held on September 25, 2025.

The details as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to above grants is given in Annexure A.

The above information will also be available on the website of the Company. You are requested to take the same in your records.

Yours Faithfully
For, **Shree Vasu Logistics Limited**

Monali Makhija
Company Secretary & Compliance Officer
Membership No.A71644

Place: Raipur

Encl: As above



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Annexure A

Sr. No.	Disclosure Requirements	Details of Modified Options	Details of New Options granted
1.	Name of the Scheme	Shree Vasu Logistics Limited Employee Stock Option Plan, 2022 (SVLL ESOP-2022)	Shree Vasu Logistics Limited Employee Stock Option Plan, 2022 (SVLL ESOP-2022)
2.	Brief details of options granted	<p>10,000 options granted by Nomination and remuneration Committee to the eligible employees of Company under Scheme.</p> <p>Effective grant date being 31-12-2024</p> <p>The entire 10,000 Options shall vest at the end of 3 (three) years from the date of Grant (i.e) on 31.12.2024</p> <p>Shares allotted are not subject to lock in.</p>	<p>10,000 options granted by Nomination and remuneration Committee to the eligible employees of Company under Scheme.</p> <p>Effective grant date being 03-10-2025</p> <p>Vesting Period:</p> <p>The entire 10,000 Options shall vest at the end of 3 (three) years from the date of Grant (i.e) on 03.10.2025</p> <p>Shares allotted are not subject to lock in.</p>
3.	Whether the Scheme is in terms of SEBI (SBEB & SE) Regulations, 2021 (if applicable)	Yes	Yes
4.	Total number of shares covered by these options	This intimation is with respect to the 10,000 options granted by Nomination and remuneration Committee to the eligible employees of Company under Scheme convertible into equal	This intimation is with respect to the 10,000 options granted by Nomination and remuneration Committee to the eligible employees of Company under Scheme convertible into equal no. of shares of face value Rs. 10/- each pursuant to the Scheme.



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		no. of shares of face value Rs. 10/- each pursuant to the Scheme	
5.	Pricing Formula	The Committee has granted 10,000 options at Rs. 60/option	As per the Scheme, The Nomination and Remuneration Committee will determine the exercise price in case of each grant subject to the same not being less than the face value of the equity shares of the Company and not more than the 'market price' (that is, latest available closing price on a recognized stock exchange, having highest trading volume, on which the equity shares of the Company are listed) of the equity shares at the time of grant. The Committee has granted 10,000 options at Rs. 10/option
6.	Options Vested	Not Applicable	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
7.	Time within which option may be exercised	Not later than 1 year from the date of vesting	All Options upon vesting shall be exercisable within maximum of 6 (Six) Months from the date of vesting
8.	Options exercised	Not Applicable	Not Applicable, being grant of Options under the Scheme.
9.	Money realized by exercise of Options	Not Applicable	Not Applicable, being grant of Options under the Scheme.
10.	The total number of Shares arising as a result of exercise of Option	10,000 Options will be converted into 10,000 Equity Shares upon exercise of Options	10,000 Options will be converted into 10,000 Equity Shares upon exercise of Options
11.	Options lapsed	Not Applicable	Not Applicable



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12.	Variation in terms of Options	The options granted on December 31, 2024 have been modified solely with respect to the Vesting Period and Lock in Period; all other terms and conditions of the said options remain unchanged	Not Applicable
13.	Brief details of significant terms	The Scheme is administered by the Nomination and Remuneration Committee. The Scheme will be implemented by the Direct route where the Company will allot fresh shares directly to the employees. The grant of Options is based upon the eligibility criteria as mentioned in the Scheme	The Scheme is administered by the Nomination and Remuneration Committee. The Scheme will be implemented by the Direct route where the Company will allot fresh shares directly to the employees. The grant of Options is based upon the eligibility criteria as mentioned in the Scheme
14.	Subsequent changes or cancellation or exercise of such Options	Not Applicable	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
15.	Diluted earnings per share pursuant to the issue of equity shares on exercise of Options.	Not Applicable	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.