



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: August 08, 2025

To,
The Manager-Listing Department,
National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Stock Symbol: SVLL

Subject: Intimation of Board Meeting proposed to be held on Wednesday, August 13, 2025, under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 13, 2025**, at Unit-6, New Office Building, Near Ring Road No. 04 Tendua IID, Dharsiwa, Raipur-492099, inter-alia to, consider and approve the Un - Audited Standalone Financial Results of the Company for the quarter ended June 30, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons', the Trading Window for dealing in the securities of the Company is closed for directors/ designated persons and immediate relatives of the Company from July 1, 2025 till Forty-Eight (48) hours after the declaration of the said Un-Audited Standalone Financial Results.

You are requested to take note of the above.

Yours faithfully,
For Shree Vasu Logistics Limited

Atul Garg
Managing Director
DIN: 01349747

Place: Raipur