

**Date: April 09, 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 held today i.e. Tuesday April 09 2024 at the registered office of the Company has *interalia*, considered and approved:

- To consider and approve the allotment of Equity Shares under Shree Vasu Logistics Limited, Employee Stock Option Plan, 2022 ("SVLL-ESOP 2022")

The Board Meeting commenced at 05:30 P.M. and concluded at 06:15 P.M.

Kindly take the above on your records and oblige us.

**Yours Faithfully**

For, **Shree Vasu Logistics Limited**

**Atul Garg**  
**Managing Director**  
**DIN: 01349747**

**Regd. Office :**

M/s. Shree Vasu Logistics Ltd., Unit No -6, New Office Building, Near Ring Road No. 4  
Tendua IID, Tendua, Dharsiwa, Raipur 492099 (Chhattisgarh)  
Phone : 0771-6614804, Fax : 0771-6614848, Email : cs@logisticpark.biz

**CIN : L51109CT2007PLC020232**