



October 12th, 2022

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 in furtherance to our intimation dated October 7th, 2022 and pursuant to Regulation 30 (2) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that the Board of Directors of Shree Vasu Logistics Limited ("the Company") at its meeting held today i.e. Wednesday, October 12th, 2022, at the registered office of the Company has, *interalia*, considered and approved:

1. Allotment of 38,22,000 (Thirty Eight Lakhs Twenty Two Thousand) Bonus Shares at a face value of Rs. 10/- each (Rupees Ten only) amounting to Rs. 3,82,20,000 /- (Rupees Three Crores Eighty Two Lakhs Twenty Thousand Only) out of 'Reserves and Surplus' built out of Securities Premium and transfer to Share Capital Account towards allotment of Equity Shares not exceeding 38,22,000 (Thirty Eight Lakhs Twenty Two Thousand) Equity Shares of Rs. 10/- each as Bonus Shares to be credited as fully paid-up, to the Shareholders at par, whose name appear in the Register of Members maintained by the Company/List of Beneficial Owners of the Depositories as on record date i.e. October 11, 2022 determined by the Board of directors in the proportion of 1:2 i.e. 1(One) bonus equity share of Rs. 10/- each fully paid-up for every 2 (Two) existing equity share of Rs. 10/- each fully paid-up.

Regd. Office :

Logistics Park Opp. Jaika Automobiles, Ring Road No. 1, Raipura, Raipur 492013 (C.G.)
Phone : 0771-6614804, Fax : 0771-6614848, Email : happy2help@logisticpark.biz

CIN : L51109CT2007PLC020232



SHREE VASU LOGISTICS LTD.



Pursuant to the above allotment, the revised paid up equity capital of the Company is as below:-

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid-up Equity Share Capital- Before Bonus Issue & Allotment	76,44,000	Rs. 10/- each	7,64,40,000/-
Paid-up Equity Share Capital- Post Bonus Issue & Allotment	1,14,66,000	Rs. 10/- each	11,46,60,000/-

The Board Meeting was commenced at 12:00 Noon and concluded at 01:15 Noon

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 :

Logistics Park Opp. Jaika Automobiles, Ring Road No. 1, Raipura, Raipur 492013 (C.G.)
Phone : 0771-6614804, Fax : 0771-6614848, Email : happy2help@logisticpark.biz

CIN : L51109CT2007PLC020232