



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 14, 2026

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

Stock Symbol: SVLL
ISIN: INE00CE01017

Subject: Outcome of Meeting of Nomination and Remuneration Committee ("NRC") of the Company held today i.e. Wednesday, October 14, 2026.

Respected Sir/Ma'am,

Pursuant to 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. Wednesday, October 14, 2026 which commenced at 01:00 P.M. (IST) and concluded at 03:15 P.M.(IST) have inter alia, considered, approved, and taken on record the following:

1. Grant of 5000 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").

The details as required to be disclosed under Regulation 30 of the SEBI LODR read with Schedule III made therein and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **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.

Thanking You,

Yours Faithfully

For, **Shree Vasu Logistics Limited**

MONALI
MAKHUJA

Digitally signed by
MONALI MAKHUA
Date: 2026.10.14
15:21:43 +05'30'

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 New Options granted
1.	Name of the Scheme	Shree Vasu Logistics Limited Employee Stock Option Plan, 2022 ("SVLL ESOP-2022")
2.	Brief details of options granted	5000 options granted by Nomination and remuneration Committee to the eligible employees of Company under Scheme. Effective grant date being 14-10-2026 Vesting Period: The entire 5000 Options shall vest on 14.10.2029 (i.e) at the end of 3 (three) years from the date of Grant (i.e) 14.10.2026 Shares allotted are not subject to lock in.
3.	Whether the Scheme is in terms of SEBI (SBEB & SE) Regulations, 2021 (if applicable)	Yes
4.	Total number of shares covered by these options	This intimation is with respect to the 5000 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.
5.	Pricing Formula	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 5000 options at Rs. 10/option.
6.	Options Vested	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
7.	Time within which option may be exercised	All Options upon vesting shall be exercisable within maximum of 6 (Six) Months from the date of vesting.



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8.	Options exercised	Not Applicable, being grant of Options under the Scheme.
9.	Money realized by exercise of Options	Not Applicable, being grant of Options under the Scheme.
10.	The total number of Shares arising as a result of exercise of Option	5000 Options will be converted into 5000 Equity Shares upon exercise of Options
11.	Options lapsed	Not Applicable
12.	Variation in terms of Options	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
14.	Subsequent changes or cancellation or exercise of such Options	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, as this outcome is pertaining to grant of Options under the Scheme.