



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: January 23, 2026

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

Symbol: SVLL

ISIN: INE00CE01017

Subject: Intimation of Board Meeting proposed to be held on Thursday, January 29, 2026, 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 Thursday, **January 29, 2026**, 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 and Consolidated Financial Results of the Company for the quarter ended December 31, 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 January 01, 2026 till Forty-Eight (48) hours after the declaration of the said Un-Audited Standalone and Consolidated Financial Results.

You are requested to take note of the above.

Yours faithfully,

For Shree Vasu Logistics Limited

Monali Makhija

Company Secretary & Compliance Officer

Membership No.: A71644

Place: Raipur