



August 24, 2022

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 Monday, August 29th, 2022 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above mentioned subject, pursuant to the Securities and Exchange Board of India (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 **Monday, August 29th, 2022 at 01.00 P.M.**, at the Registered Office of the Company situated at Logistics Park, Opp. Jaika Automobiles, Ring Road No. 1, Raipur - 492001 to, *inter-alia*, consider and approve the following matters:

1. Increase in authorised capital of the Company and consequent amendment to the Memorandum of Association of the Company.
2. Employee Stock Option Scheme i.e. SVLL ESOP-2022
3. Issue of fully paid-up Bonus Equity Shares

You are requested to take note of the above. Please acknowledge the receipt.

Yours faithfully,

For Shree Vasu Logistics Limited


Surabhi Deshmukh
Company Secretary & Compliance Officer



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

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