

Date: April 24 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. Wednesday April 24 2024 at the registered office of the Company has *interalia*, considered and approved:

- To consider and approve the availing the merchant Acquiring Services by Kotak Mahindra Bank Limited.

The Board Meeting commenced at 03:30 P.M. and concluded at 04:10 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