



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

August 27, 2025

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

Stock Symbol: SVLL
ISIN: INE00CE01017

Sub: Outcome of Board Meeting of the Company held today i.e. Wednesday, August 27, 2025

Respected Sir/Ma'am,

Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) ("LODR") Regulations, 2015 we hereby inform that the Board of Directors of the Company, at their meeting held today i.e., Wednesday, August 27, 2025, which commenced at 03:00 p.m. (IST) and concluded at 04:00 p.m. (IST) have inter alia, considered and approved the following:

1. Revision of **Shree Vasu Logistics Limited – Employee Stock Option Plan 2022 (SVLL ESOP 2022)**, for grant of stock options to eligible employees of the Company, subject to the approval of the members of the Company at the ensuing Annual General Meeting.
2. Revised Draft Notice **convening the 19th Annual General Meeting of the Company**, incorporating the aforesaid revision of SVLL ESOP 2022, for approval of the members.

You are requested to take the same on your records.

Yours Faithfully
For, **Shree Vasu Logistics Limited**

Atul Garg
Managing Director
DIN: 01349747

Place: Raipur

Encl: As above