



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: June 30, 2026

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 (East),
Mumbai- 400051.

Symbol: SVLL
ISIN: INE00CE01017

Subject: Corrigendum to Postal Ballot Notice dated May 21, 2026

Dear Sir/Madam,

This is with reference to the Postal Ballot Notice dated Thursday, May 21, 2026 ('Notice'), circulated to the Members of the Company and submitted with the Stock Exchanges on Friday, June 19, 2026.

We wish to inform you that the Company today, i.e. Tuesday, June 30, 2026 has issued a Corrigendum in continuation to the Notice,. The Corrigendum to the Notice is enclosed herewith. This Corrigendum shall form an integral part of Postal Ballot Notice sent to Members of the Company on Friday, June 19, 2026 .

Copy of this Corrigendum is also available on the website of the Company at www.shreevasulogistics.com and on the website of evoting service provider i.e. Bigshare at <https://ivote.bigshareonline.com>.

We kindly request you to take the said information on your records.

Thanking You,

Yours faithfully,

For Shree Vasu Logistics Limited

Monali Makhija
Company Secretary & Compliance Officer
Membership No.: A71644

Place: Raipur



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CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED MAY 21, 2026 DISPATCHED TO MEMBERS ON JUNE 19, 2026

The Members of Shree Vasu Logistics Limited ("Company") are hereby informed that the Company had issued the Postal Ballot Notice dated May 21, 2026 ("Postal Ballot Notice") and the same was dispatched to the Members on June 19, 2026 for seeking approval of the Members through remote e-voting in respect of the resolutions set out therein.

This Corrigendum ("Corrigendum") is being issued in continuation of and shall form an integral part of the Postal Ballot Notice read together with the Explanatory Statement thereto. The Members are requested to note that due to an inadvertent typographical error in Item No. 7 of the Postal Ballot Notice titled "**TO APPROVE PAYMENT OF REMUNERATION TO MR. NITISH AGRAWAL (DIN: 10381069), NON-EXECUTIVE DIRECTOR**", the remuneration of Mr. Nitish Agrawal was incorrectly stated as ₹3,60,000/- (Rupees Three lakh Sixty Thousand only) per annum.

The correct remuneration payable to Mr. Nitish Agrawal is ₹36,00,000 (Rupees Thirty-Six Lakhs only) per annum. Accordingly, wherever the remuneration of ₹3,60,000 per annum appears in Item No. 7 of the Postal Ballot Notice, the same shall be read as ₹36,00,000 (Rupees Thirty-Six Lakhs only) per annum.

The Members are further informed that Item No. 7 of the Postal Ballot Notice shall be read as under:

7. TO APPROVE PAYMENT OF REMUNERATION TO MR. NITISH AGRAWAL (10381069), NON - EXECUTIVE DIRECTOR:

To consider, and, if thought fit, to pass, with or without modification(s), the following resolution as **SPECIAL RESOLUTION**:

"**RESOLVED THAT** pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 17(6)(ca) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations'], as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Articles of Association and the Remuneration Policy of the Company, consent of the members be and is hereby accorded for payment of remuneration to the tune of Rs. 36,00,000/- (Rupees Thirty Six lakh only) per annum to Mr. Nitish Agrawal (DIN: 10381069), Non-Executive Director of the Company, for a period of 3 (Three) years w.e.f. April 1, 2026, in excess of fifty per cent of the total annual remuneration payable to all non-executive directors of the Company."

"**RESOLVED FURTHER THAT** in the event of loss or inadequacy of profits in any financial year, Mr. Nitish Agrawal (DIN: 10381069), Non-Executive Director of the Company shall be entitled to receive remuneration by way of commission upto the limit as approved by the members hereinabove, as minimum remuneration."

"**RESOLVED FURTHER THAT** the Board of Directors (including any Committee thereof) be and is hereby authorized to alter, vary and modify any of the terms and conditions of the said remuneration, within the limits prescribed under applicable laws, including the Companies Act, 2013 and Listing Regulations, subject to such approvals, if any, as may be required."

"**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

All other contents of the Postal Ballot Notice save and except as clarified or modified by this Corrigendum, shall remain unchanged. The Members are requested to take note of the same.

This Corrigendum shall form an integral part of the Postal Ballot Notice together with the Explanatory Statement thereof, which has already been circulated to the Members of the Company on June 19, 2026 and from the date hereof, the Postal Ballot Notice together with the Explanatory Statement thereto shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges,

Depositories, Registrar and Share Transfer Agent, Scrutinizer, or other agencies or other authorities and all other concerned persons are requested to take note of the above changes.

A copy of this Corrigendum and the Postal Ballot Notice shall be available on the Company's website at www.shreevasulogistics.com websites of the Stock Exchanges i.e. www.nseindia.com and on the website of e-voting service provider i.e. Bigshare at <https://ivote.bigshareonline.com>.

We would like to inform all those members, who have already casted their votes in the ongoing postal ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving this corrigendum dated June 30, 2026, and if they wish to modify their votes in light of the information provided in the corrigendum, they can do so by writing an email to the scrutinizer at the following email address info@mehta-mehta.com on or before 5.00 P.M. (IST) Sunday, July 19, 2026. The scrutinizer will ensure that any modifications to the votes are duly recorded and taken into consideration while preparing their report.

**By Order of the Board of Directors
For Shree Vasu Logistics Limited**

**Date: June 30 , 2026
Place: Raipur**

**Sd/-
Monali Makhija
Company Secretary & Compliance Officer
Membership No.: A71644**