

Corporate Office:

Giriraj Annexe Circuit House Road
HUBBALLI- 580 029 Karnataka State
Phone : 0836- 2237511
Fax : 0836 2256612
e-mail : headoffice@vrllogistics.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: - 539118

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: - VRLLOG

Dear Sir / Madam,

Sub: Intimation of Record Date and Deemed Date of Allotment for the Bonus Equity Shares pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

1. With reference to the captioned subject matter and pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, we wish to inform you that VRL Logistics Limited (“the Company”) has fixed the “Record Date” as Thursday, 14th August, 2025 (“T” day) in order to determine the entitlement of shareholders for Bonus Equity shares in the ratio of 1:1 (i.e., One Equity Shares of ₹. 10/- each fully paid up for every One Equity Share of 10/- each fully paid up held on the record date) subject to approval of the bonus equity issuance by the members of the company at the annual general meeting scheduled on 6th August 2025 and receipt of in-principle approval under Regulations 28(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 from BSE Limited and the National Stock Exchange of India Limited to whom we have respectively submitted our applications for in-principle approval.
2. Further, pursuant to the SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated 16th September, 2024, we wish to inform you that the deemed date of allotment for the Bonus Shares would be on Monday, 18th August, 2025 (T+1 day) being the next working day, for allotment of 8,74,68,495 fully paid-up Bonus Equity Shares of ₹. 10/- each. Further, these bonus equity shares will be made available for trading on the next working day of allotment i.e. Tuesday, 19th August, 2025 (T+2 day).



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Customer Care: HUBBALLI ☎ **0836- 2307800**e-mail: customercare@vrllogistics.com

Website: www.vrllogistics.com **CIN:** L60210KA1983PLC005247 **GSTIN (KAR):** 29AABCV3609C1ZJ

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We request you to kindly take this on record for issuance of the requisite notification accepting the Record Date.

Thanking you,

For VRL LOGISTICS LIMIED



**ANIRUDDHA PHADNAVIS
COMPANY SECRETARY &
COMPLIANCE OFFICER**

DATE: 02-08-2025

PLACE: HUBBALLI