

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 fixed for the purpose of payment of Interim Dividend

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish inform that the Board approved an interim dividend at @ ₹5/- per Equity share and fixed the Record date for the purpose of payment of interim dividend as **13th February 2026**. The dividend payout date would be **26th February 2026**.

Further, We wish to inform that pursuant to the Amendment to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of *Regulation 12 read with Schedule I* have been amended by omitting the provisions relating to issuance of 'payable-at-par' warrants' / cheques with effect from 18th November, 2025. Due to this regulatory change-

Payment of above Interim Dividend would be paid through National Automated Clearing House ("NACH")/Direct Credit ("DC")/National Electronic Fund Transfer ("NEFT")/Real Time Gross Settlement ("RTGS") only. No remittance will be made through any physical instruments.

All future dividend payments shall be made only through electronic mode of payment approved by the Reserve Bank of India. The Company will not be paying dividend through physical modes i.e., payable-at-par' warrants' / cheques. Shareholders who have not registered or updated their bank account details will not be able to receive dividend until such details are duly registered/updated.



Corporate Office:

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

In view of the above, shareholders are requested to ensure that bank account details are correctly registered/updated with the respective Depository Participant to enable electronic credit of dividend and update their email address and mobile number for timely receipt of dividend intimations and other electronic communications.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

For VRL LOGISTICS LIMITED



ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND
COMPLIANCE OFFICER

Date: 05.02.2026

Place: Hubballi

CC to:

National Securities Depository Ltd (NSDL)

Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai – 400013

Central Depository Services (India) Ltd (CDSL)

Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai
400013

KFin Technologies Ltd.

Plot No. 31 & 32,
Selenium Tower B,
Gachibowli,
Financial District,
Nanakramguda,
Hyderabad - 500 032