

The Listing Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400 001.
Scrip Code: 539118

The Listing Department
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (East),
Mumbai -400051.
Scrip Symbol: VRLLOG

Date: October 15, 2026

Dear Sir / Madam

Sub.: Intimation of Revised Record Date

Ref.: Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This has reference to the Public announcement filed by us with the Stock Exchanges on October 8, 2026 wherein the record date was indicated as October 16, 2026 for the purpose of Buyback.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Buyback Committee has, at its meeting held today, revised the said record date to October 22, 2026 for determining the entitlement and names of equity shareholders who are eligible to participate in the Buyback.

Symbol	Type of Security	Book Closure	Record Date	Purpose
BSE Scrip Code: 539118 NSE Scrip Symbol: VRLLOG	Equity Shares	NA	October 22, 2026	Determining the entitlement and names of equity shareholders who are eligible to participate in the Buyback.

Kindly take the same on record.

Thanking you,

FOR VRL LOGISTICS LIMITED,

ANIRUDDH A ANIL
PHADNAVIS
Digitally signed by
ANIRUDDHA ANIL
PHADNAVIS
Date: 2026.10.15
21:16:57 +05'30'



ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND COMPLIANCE OFFICER