

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

Dear Sir/ Madam,

Sub: Public Announcement for the buyback of equity shares of VRL Logistics Limited ("Company").

This communication is pursuant to Regulation 30 read with Schedule III Para A, Regulation 47 of the SEBI (LODR) Regulations 2015 and with reference to our communication dated October 8 2026 wherein in compliance with Regulation 7(i) of the Buyback Regulations, Public Announcement dated October 7, 2026 ("Public Announcement") pertaining to the buyback was published on October 8, 2026 wherein October 16, 2026 was fixed as the record date to determine the eligible shareholders to participate in ongoing buyback of the equity shares.

Now the Company has revised the said Record Date to October 22 2026 and a **corrigendum to the Public Announcement** in respect of the revised record date and related revisions is published in the same newspapers wherein the original Public Announcement was published. The publication details are as under-

Publication	Language	Editions
Financial Express	English	All
Janasatta	Hindi	All
Vijayavani	Kannada (Regional)	All

Copies of the said Public Announcement are enclosed as Annexure.

We request you to kindly take the same on record.

For VRL LOGISTICS LIMITED

ANIRUDDHA
ANIL
PHADNAVIS
Date: 2026.10.17 11:02:09
+05'30'



ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Hubballi

Date: 17.10.2026



VRL LOGISTICS LIMITED

CIN: L60210KA1983PLC005247

Registered Office: RSNO.351/1, Varur, Post Chabbi, Taluk, Hubli Dist. Dharwad,
Hubli- 581207, Karnataka. Tel No: 0836-2237511

Contact Person: Aniruddha Phadnavis, Company Secretary and Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS IN REGARD TO BUYBACK OF EQUITY SHARES

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF VRL LOGISTICS LIMITED ("COMPANY") FOR THE BUYBACK OF EQUITY SHARES ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER ROUTE USING STOCK EXCHANGE MECHANISM UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018 ("SEBI BUYBACK REGULATIONS"), AS AMENDED.

This corrigendum to the public announcement ("Corrigendum to PA") should be read in continuation of and in conjunction with the public announcement dated Wednesday, October 07, 2026 ("PA") which was published in Financial Express (English - All editions), Jansatta (Hindi - All editions) and Vijayavani (Kannada - All editions) on Thursday, October 08, 2026. Capitalized terms used but not defined in this Corrigendum to PA shall have the same meanings as ascribed to them in the PA, unless otherwise defined herein.

This Corrigendum is being issued to inform the members of the Company that the Record Date for the Buyback has been revised from Friday, October 16, 2026, to Thursday, October 22, 2026 and the following modification are made to the PA.

1. Modification to the Preamble of the PA

The preamble of the PA is hereby modified to reflect the revised Record Date and shall be read as follows:

OFFER TO BUY-BACK UP TO ₹ 28,00,000 (EIGHTY SEVEN LAKHS FIFTY THOUSAND ONLY) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10 (RUPEE TEN) EACH OF VRL LOGISTICS LIMITED, REPRESENTING 5% OF THE TOTAL NUMBER OF EQUITY SHARES IN THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY AS ON MARCH 31, 2026 FROM ALL THE ELIGIBLE SHAREHOLDERS OF EQUITY SHARES OF THE COMPANY AS ON OCTOBER 22, 2026 (RECORD DATE) AS PER THE RECORDS MADE AVAILABLE TO THE COMPANY BY DEPOSITORIES AS ON THE RECORD DATE, ON A PROPORTIONATE BASIS (SUBJECT TO SMALL SHAREHOLDER RESERVATION), THROUGH THE "TENDER OFFER" ROUTE AT A PRICE OF ₹ 320 (RUPEES THREE HUNDRED AND TWENTY ONLY) PER EQUITY SHARE PAYABLE IN CASH FOR AN AGGREGATE CONSIDERATION OF UP TO ₹ 28,00,000 LAKHS (RUPEES TWENTY EIGHT THOUSAND LAKHS ONLY) ("BUYBACK").

Further, Equity shareholders/beneficial owners are requested to note that:

2. Modification to Paragraph 1.6 of the PA

Paragraph 1.6 of the PA is hereby modified and replaced as - The Equity Shares shall be bought back on a proportionate basis from all the shareholders of the Company holding Equity Shares as on Record Date, i.e., **Thursday, October 22, 2026 ('Eligible Shareholders')**, through the 'Tender Offer' route, as prescribed under the Buyback Regulations, and subject to applicable laws, facilitated through the stock exchange mechanism as specified by SEBI in the SEBI Circulars. In this regard, the Company will request BSE to provide the acquisition window for facilitating tendering of Equity Shares under the Buyback. For the purposes of this Buyback, BSE will be the Designated Stock Exchange.

3. Modification to Paragraph 1.9 of the PA

Paragraph 1.9 of the PA is hereby modified and replaced as - The Buyback will be undertaken on a proportionate basis from all Eligible Shareholders as on the Record Date, and would involve a reservation of up to 15% (fifteen percent) of the number of Equity Shares proposed to be bought back or number of Equity Shares entitled as per the Eligible Shareholders who hold Equity Shares of market value not more than ₹ 2,00,000 (Rupees Two Lakhs Only), on the basis of the closing price on the Stock Exchanges registering the highest trading volume as on the Record Date, i.e., **Thursday, October 22, 2026 ('Small Shareholders')** as on the Record Date, whichever is higher.

4. Modification to Paragraph 14.1 of the PA

Paragraph 14.1 of the PA is hereby modified and replaced as - As required under the Buyback Regulations, the Company has fixed **Thursday, October 22, 2026** as the record date ("Record Date") for the purpose of determining the entitlement and the names of the equity shareholders, who are eligible to participate in the Buyback. The tender period for the Buyback offer will commence from **Tuesday, October 27, 2026**, i.e., not later than 4 (four) working days from the Record Date and shall remain open for a period of 5 (five) working days, i.e., until **Monday, November 02, 2026 ('Tendering Period')**.

Except as detailed in this Corrigendum to PA, the other contents and terms of PA remain unchanged. A copy of this Corrigendum to PA is available on the Company's website i.e. www.vrlgroup.in, the website of the Manager to the Buyback at www.motilaloswal.com and is expected to be made available on the website of the SEBI i.e., www.sebi.gov.in and on the website of the respective Stock Exchanges i.e., www.nseindia.com and www.bseindia.com

As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for all the information contained in this Corrigendum to Public Announcement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc., which may be issued in relation to the Buyback; and confirms that the information in such documents contain and will contain true, factual and material information and does not and will not contain any misleading information.

For and on behalf of the Board of Directors of VRL LOGISTICS LIMITED

Sd/-	Sd/-	Sd/-
Dr. Vijay Sankeshwar Chairman and Managing Director DIN: 00217714	Mr. Ramanand L Bhat Whole-time Director DIN: 01875068	Mr. Aniruddha Phadnavis Company Secretary & Compliance Officer Membership No. A20456

Date: October 16, 2026
Place: Hubballi



VRL LOGISTICS LIMITED

CIN: L60210KA1983PLC005247

Registered Office: RSNO.351/1, Varur, Post Chabbi, Taluk, Hubli Dist. Dharwad,
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Contact Person: Aniruddha Phadnavis, Company Secretary and Compliance Officer

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For and on behalf of the Board of Directors of VRL LOGISTICS LIMITED

Sd/-	Sd/-	Sd/-
Dr. Vijay Sankeshwar Chairman and Managing Director DIN: 00217714	Mr. Ramanand L Bhat Whole-time Director DIN: 01875068	Mr. Aniruddha Phadnavis Company Secretary & Compliance Officer Membership No. A20456

Date: October 16, 2026

Place: Hubballi



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Registered Office: RSNO.351/1, Varur, Post Chabbi, Taluk, Hubli Dist. Dharwad,
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For and on behalf of the Board of Directors of VRL LOGISTICS LIMITED

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Dr. Vijay Sankeshwar Chairman and Managing Director DIN: 00217714	Mr. Ramanand L Bhat Whole-time Director DIN: 01875068	Mr. Aniruddha Phadnavis Company Secretary & Compliance Officer Membership No. A20456

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