

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 closure of trading window closure for declaration of financial results**

In relation to the above subject matter and in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we would like to inform you that the trading window for dealing in securities of the Company for all designated persons including promoters, directors, key managerial personnel, designated employees and their immediate relatives and connected persons shall remain closed from October 1<sup>st</sup> 2026 upto 48 hours from the date of declaration of financial results of the Company for the quarter and half year ended 30<sup>th</sup> Sept 2026.

The date of the Board Meeting to consider and approve the said Financial Results will be intimated separately in due course.

We request you to kindly take the above information on record and disseminate the same on your respective websites.

Thanking you,

**Yours faithfully**  
**For VRL LOGISTICS LIMITED**

**ANIRUDDHA PHADNAVIS**  
**COMPANY SECRETARY AND**  
**COMPLIANCE OFFICER**

**Date: 26.09.2026**  
**Place: Hubballi**

