

**Corporate Office:**

Giriraj Annexe Circuit House Road  
**HUBBALLI- 580 029** Karnataka State  
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**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**

**1. Board of Directors meeting for approval of reviewed un-audited financial results for the quarter and half year ended September 30, 2024.**

**2. To consider and declare interim dividend.**

Pursuant to Regulation 29(1) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that a meeting of the Board Directors of the Company (03/2024-25) will be held on Wednesday, November 13, 2024 to, *inter alia*,-

- i. consider, approve and to take on record the Reviewed un-audited financial results for the quarter and half year ended September 30, 2024 and
- ii. Consider the proposal of declaration of an interim dividend, for the financial year 2024 -25.

In the event of the said interim dividend being declared by the Board of Directors, the record date for the same pursuant to Regulation 42 of the SEBI Regulations shall be November 22, 2024.

The said information would also be hosted on Company’s website [www.vrlgroup.in](http://www.vrlgroup.in) .

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: 04.11.2024**

**Place: Hubballi**