SHREE VASU LOGISTICS LIMITED
CIN: L51109CT2007PLC020232
Registered Office: Unit-6, New Office Building, Near Ring Road No. 4, Tendua IID, Tenduwa, Raipur-492099, Dharsiwa, Chattisgarh
Phone: 7000681501, **E-mail:** cs@logisticpark.biz
Website: www.shreevasulogistics.com

Date: September 25, 2026

To,
The Manager
Listing Department,
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Symbol: SVLL
ISIN: INE00CE01017

Subject: Submission of Summary of the Proceedings of the 20th Annual General Meeting ("AGM") of Shree Vasu Logistics Limited ("the Company") held on Friday, September 25, 2026 at 11:00 A.M. (IST).

Dear Sir / Madam,

The 20th Annual General Meeting ('AGM') of the Company was held on Friday, September 25, 2026 at 11:00 A.M. (IST) and concluded at 11:42 A.M. (IST), through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). In this regard, we are enclosing herewith the summary of proceedings of 20th AGM pursuant to Regulation 30 read with Para A of Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also being made available on the website of https://shreevasulogistics.com/stock-exchange-compliance/

We request you to take the above information on record.

Thanking you,
Yours Faithfully,
For **Shree Vasu Logistics Limited**

MONALI MAKHIJA
Digitally signed by MONALI MAKHIJA
Date: 2026.09.25 18:50:40 +05'30'

Monali Makhija,
Company Secretary and Compliance Officer
Membership No.: A71644

Encl: As above

SUMMARY OF THE PROCEEDINGS OF 20TH ANNUAL GENERAL MEETING OF SHREE VASU LOGISTICS LIMITED

The 20th (Twentieth) Annual General Meeting ("AGM") of the Members of the Company was held today i.e. Friday, September 25, 2026 through Video Conferencing (VC) / Other Audio - Visual Means (OAVM). The AGM commenced at 11.00 A.M. (IST) and concluded at 11:42 A.M. (IST) on the same day.

The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Secretarial Standards-2 issued by the Institute of Company Secretaries of India and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following Directors of the Company were present at the AGM:

SR. NO.	NAME OF THE DIRECTOR	DIN	DESIGNATION
1.	Mr. Atul Garg	01349747	Managing Director and Chairperson
2.	Mrs. Preeti Garg	07048745	Non-Executive Non-Independent Director
3.	Mr. Nitish Agrawal	10381069	Non-Executive Non-Independent Director
4.	Mr. Kulamani Mohanty	08206986	Non-Executive Independent Director
5.	Mr. Chetan Kumar Agrawal	00748916	Non-Executive Independent Director
6.	Mr. Anil Kumar Jhingan	11714796	Non-Executive Independent Director

IN ATTENDANCE:

SR. NO.	NAME	DESIGNATION
1.	Ms. Monali Makhija	Company Secretary & Compliance Officer

2.	Mr. Loknidi Akhilesh Rao	Chief Executive Officer
3.	Mr. Newaj Patel	Chief Financial Officer

INVITEES :

S. NO.	NAME	DESIGNATION
1.	CA Rajdeep Singh (Membership No.: 415549)	Representative and Partner of Statutory Auditors, M/s. APAS and Co. LLP Raipur
2.	CS T Krishna Veni (Membership No.: 41970)	Secretarial Auditor, M/s Krishna Veni & Associates
3.	Ms. Namrata Tatiya (Membership No.: F14215)	Representative and Partner of Scrutinizer, M/s Mehta & Mehta, Company Secretaries

A total of 27 Members were present at the AGM through VC/OAVM.

Ms. Monali Makhija, Company Secretary and Compliance Officer extended a warm welcome to everyone present at the AGM and she informed that the AGM was being held through Video Conferencing ("VC") / Other Audio Visual Means (“OAVM") facility in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Ms. Monali Makhija then introduced the Board of Directors, KMP and other Invitees/ attendees present at the 20th AGM who had connected through VC.

The requisite quorum being present, Ms. Monali Makhija, Company Secretary and Compliance Officer requested Mr. Atul Garg, Managing Director and Chairman of the AGM to proceed further.

Thereafter Mr. Atul Garg extended his warm welcome to everyone present in the AGM.

Mr. Atul Garg, then called the AGM to order and commenced his speech and gave an overview of the Company's operations and progress made during the last year.

Thereafter Mr. Atul Garg requested Mr. Loknidi Akhilesh Rao, Chief Executive Officer to give brief highlight on Company's Financials. Mr. Loknidi Akhilesh Rao, then shared the brief about the Company's Financials and further requested Ms. Monali Makhija to proceed further.

Ms. Monali Makhija, Company Secretary and Compliance Officer further informed the members that the Statutory Registers maintained under the Companies Act, 2013 has been kept open for the inspection of members. With the permission of the members, the Notice convening the AGM and the Director's Report were taken as read, as the same was earlier circulated to the Members.

Ms. Monali Makhija, Company Secretary and Compliance Officer further informed the members that the Company had provided remote e voting facility to the members from Tuesday, September 22, 2026 (09:00 A.M. IST) to Thursday, September 24, 2026 (05:00 P.M. IST) . The cut-off date for determining the members who may cast their vote electronically was Friday, September 18, 2026. For those members who had not casted their votes through remote e-voting, could cast their votes during the course of the AGM through e-voting facility. Ms. Monali Makhija, Company Secretary, informed the members that M/s Mehta & Mehta, Company Secretaries had been appointed as Scrutinizer for conducting e-voting process.

Further, she informed the members that there were no qualifications, modified opinions or adverse remarks in the Statutory Auditor's Report. However, the Secretarial Audit Report contained certain observations, which had been adequately dealt with in the Directors' Report.

The following items of business, as per the Notice of 20th AGM dated August 08, 2026, were transacted at the AGM:

Sr. No.	Business Item	Type of Resolution
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year Ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution

2.	To Appoint Mr. Nitish Agrawal (DIN: 10381069), as a director, liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	To Consider the re-appointment of M/S Apas & Co. LLP, Chartered Accountants, as the Statutory Auditors of the company for a second term of five consecutive years	Ordinary Resolution
SPECIAL BUSINESS		
4.	To Ratify loan granted to Nava Raipur Business Hub Private Limited, (Subsidiary at the time of granting Loan) an associate company, under Section 185 of the Companies Act, 2013:	Special Resolution
5.	To Approve transactions under Section 185 of the Companies Act, 2013:	Special Resolution
6.	Approval of Loan And Investment under Section 186 of the Companies Act, 2013:	Special Resolution

Mr. Atul Garg, Managing Director & Chairman announced that the e-voting facility at the 20th AGM shall remain open for the next 15 minutes to enable the Members to cast their vote.

He then invited the speaker shareholder who have registered themselves as Speaker and asked Ms. Monali Makhija Company Secretary to share a few guidelines for the Q&A session. Ms. Monali Makhija, informed that the Registered Speaker, Mr. Manjit Singh was not present at the AGM and since there were no other registered speaker she requested Mr. Atul Garg, Chairman of the AGM to proceed further.

Mr. Atul Garg, then authorized the Company secretary to declare the results of the voting upon receipt of the scrutinizer's report, intimate the stock exchanges and place the same on the website of the Company. Mr. Atul Garg, Chairman of the AGM & Ms. Monali Makhija, Company Secretary thanked all the Members for their participation at the 20th AGM. After completion of e-voting, the 20th AGM concluded at 11: 42 P.M. (IST)

The Voting Results and Scrutinizers Report will be intimated in due course.

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Phone: 7000681501, **E-mail:** cs@logisticpark.biz

Website: www.shreevasulogistics.com

Request you to take the above on record and oblige.

Thanking you,

Yours Faithfully,

For, **Shree Vasu Logistics Limited**

MONALI MAKHIJA Digitally signed by MONALI MAKHIJA Date: 2026.09.25 18:50:11 +05'30'

Monali Makhija
Company Secretary and Compliance Officer
Membership No.: A71644

Place: Raipur
Date: September 25, 2026