



SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

Registered Office: Unit No.-6, New Office Building
Near Ring Road No.4, Tendua IID, Tendua, Dharsiwa, Raipur 492099 (C.G).

Email(s): cs@logisticpark.biz, **Tel:** 7000681501

Website: www.shreevasulogistics.com

July 16, 2026

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

Stock Symbol: SVLL
ISIN: INE00CE01017

Sub: Outcome of Board Meeting of the Company held today i.e. Thursday, July 16, 2026

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Respected Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company, at their meeting held today i.e., Thursday, July 16, 2026, which commenced at 04:00 P.M.(IST) and concluded at 05:00 P.M.(IST) have inter alia, considered and approved the proposal for listing and trading of the equity shares of the Company on the Main Board of BSE Limited ("BSE"), in addition to the existing listing of the equity shares on the Main Board of the National Stock Exchange of India Limited ("NSE").

The issued, subscribed and paid-up share capital of the Company shall remain unchanged pursuant to the proposed listing on BSE Limited, and no fresh issue of equity shares is proposed in connection with the same.

The proposed listing on BSE shall be subject to fulfilment of listing criteria of BSE and also subject to such other terms and conditions as may be prescribed by BSE at the time of the application by the Company seeking listing and in compliance with applicable statutory and regulatory requirements.

This disclosure is being made pursuant to Regulation 30(1) and 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same in your records.

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

Monali Makhija
Company Secretary & Compliance Officer
Membership No. A71644

Place: Raipur

Encl: As above