

VELOX SHIPPING AND LOGISTICS LIMITED

(FORMERLY VELOX INDUSTRIES LIMITED)

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India

Ph.: +91 2262536600, 9082267347 Email: veloxindustriesltd@gmail.com

CIN: L52242MH1983PLC029364

REF: VELOX/ BSE/ 2026-27

Date: 07/09/2026

To,

The Manager

Listing Compliance Department,

BSE Ltd., P J Towers,

25th Floor, Dalal Street,

Mumbai - 400 001

BSE SCRIP CODE – 506178

Subject: Outcome of Board Meeting held on Monday, September 07, 2026

Ref.: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on Monday, September 07, 2026 has considered and approved the following agenda items:

1. The Directors Report for the year ended March 31, 2026.
2. The Secretarial Audit report received from Mr. Hiren Gediya, Practicing Company Secretary under Section 204 of the Companies Act, 2013.
3. Notice convening 43rd Annual General Meeting (AGM) of the members of the Company to be held on September 30, 2026, at 3:00 PM at the Registered Office of the Company situated at 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078.
4. Book Closure for the purpose of determining the shareholders for the Annual General Meeting (AGM). The Books will be closed from September 24, 2026 to September 30, 2026. (Both days inclusive).
5. Wednesday, September 23, 2026 shall be the cutoff date to determine the entitlement of voting rights of members for e-voting.

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6. Appointment of M/s. Sushil Talathi & Associates, Company Secretaries, Mumbai, to act as a Scrutinizer for the purpose of E-voting & ballot voting at the 43rd Annual General Meeting.

The meeting commenced at 05:00 PM and concluded at 05:40 PM.

You are kindly requested to take the same on your record.

Thanking you.

Yours sincerely,

FOR VELOX SHIPPING AND LOGISTICS LIMITED

(Formerly Velox Industries Limited)

SUSHIL SINDHKAR

DIRECTOR

DIN: 10191316

Place: Mumbai