

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: 15/06/2026

The Manager,
Listing Compliance Department
BSE Limited

25th Floor, P. J. Towers, Dalal Street
Mumbai – 400 001

BSE SCRIP CODE – 506178

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on Thursday, June 18, 2026, for allotment of shares.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that a meeting of the Board of Directors (“Board”) of the Company is scheduled to be held on **Thursday, June 18, 2026**, inter-alia, for allotment of 17,78,180 equity shares on preferential basis to the non-promoter category allottees as approved by the shareholders and the Stock exchange.

Any other matters, if required.

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)

PINAL PAREKH
COMPANY SECRETARY/ COMPLIANCE OFFICER
eCSIN: EA025327F000006847
Place: Mumbai