

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: 12/08/2026

To,

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 Monday, August 17, 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 Monday, August 17, 2026, inter-alia, for allotment of 76,58,508 equity shares on preferential basis to the non-promoter category allottees as approved by the shareholders and the Stock exchange.

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