



SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232

Registered Office: Unit-6, New Office Building, Near Ring Road No. 04
Tendua IID, Dharsiwa, Raipur-492099, C.G.

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

Website: www.shreevasulogistics.com

Date: October 31, 2026

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

To,
The Manager,
The Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai- 400001

Stock Symbol: SVLL
ISIN: INE00CE01017

Scrip Code: 544997
ISIN: INE00CE01017

Subject: Intimation of Board Meeting proposed to be held on Wednesday, November 04, 2026, under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

Pursuant to Regulation 29, 33 and other applicable regulation if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "the Listing Regulations, 2015") we hereby inform you that a meeting of the Board of Directors of "**Shree Vasu Logistics Limited**" ("Company") is scheduled to be held on **Wednesday, November 04, 2026**, at Unit-6, New Office Building, Near Ring Road No. 04 Tendua IID, Dharsiwa, Raipur-492099, to, inter-alia, consider and approve the Un - Audited Standalone and Consolidated Financial Results of the Company, for the quarter and half year ended September 30, 2026 along with Limited Review Report.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons', the Trading Window for dealing in the securities of the Company is closed for directors/ designated persons and immediate relatives of the Company from October 1, 2026 till Forty-Eight (48) hours after the declaration of the said Un - Audited Standalone and Consolidated Financial Results.

You are requested to take note of the above.

Thanking You,

Yours faithfully,
For Shree Vasu Logistics Limited

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MONALI MAKHIJA
MAKHIJA Date: 2026.10.31
12:16:09 +05'30'

Monali Makhija
Company Secretary and Compliance officer
Membership No.: A71644
Place: Raipur