VRL LOGISTICS LTD

CELEBRATING 50 YEARS OF TRUST

Coporate Office : Giriraj Annexe
Circuit House Road HUBBALLI - 581 207
Karnataka : 93425 57973
: 0836 2237511 : 0836 2256612
e-mail : headoffice@vrllogistics.com

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001, India
Scrip Code at BSE: 539118

The National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051, India
Scrip Code at NSE: VRLLOG

Sub: Extinguishment of equity shares in connection with Buy-back of equity shares of face value of ₹ 10/- each ("Equity Shares") by VRL Logistics Limited (the "Company")

Dear Sir/ Madam,

With reference to the buyback of Equity Shares of VRL Logistics Limited through tender offer route through the Stock Exchanges ("**Buyback**"), in accordance with the provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended **("SEBI Buyback Regulations"),** we wish to inform you that pursuant to Corporate Action executed on November 12, 2026, the Company has extinguished 87,50,000 Equity shares of ₹10/- each. Upon such extinguishment, the paid up and issued capital of VRL Logistics Limited stands reduced to **₹ 166,18,69,900** /- consisting of **16,61,86,990** Equity shares having face value of ₹10/- each.

The reconciliation of Equity Share capital data of the Company (pre and post extinguishment) as on November 18, 2026 is as follows:

Sr. No.	Particulars	No. of Equity Shares	Equity Share Capital (in ₹)
1.	Issued and paid up Equity Share capital (Prior to Buyback)	**17,49,36,990**	**174,93,69,900**
3.	Equity Shares Extinguished	**87,50,000**	**8,75,00,000**
4.	Issued & Paid-up Equity Share Capital (Post Extinguishment)	**16,61,86,990**	**166,18,69,900**

Copy of the confirmation letter dated 18/11/2026 received from Central Depository Services Limited (CDSL) confirming extinguishing of 87,50,000 Equity Shares of Rs.10/- each on November 17, 2026 is enclosed for your records.

We hereby confirm that the 87,50,000 Equity shares bought back through tender offer route have been extinguished in accordance with Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended and related requirements thereto under the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 and other applicable laws have been duly complied with.

Thanking You

For VRL LOGISTICS LIMITED

ANIRUDDHA ANIL PHADNAVIS
Digitally signed by ANIRUDDHA ANIL PHADNAVIS
Date: 2026.11.18 17:59:17 +05'30'

VRL LOGISTICS LTD. VRL HUBLI-580 029.

ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER
Date: 18/11/2026
Place: Hubballi

Central Depository Services (India) Limited

CDSL/OPS/IPO-CA/2026-27/CA-791971.002 November 18, 2026

The Company Secretary,
Vrl Logistics Limited
Giriraj Annexe
Circuit House Road
Hubli, Karnataka
India - 581207

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited.** The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
791971.002	Debit ISIN INE366I01010	Vrl Logistics Limited - Equity Shares	17-Nov-2026	1	8750000

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Vice President-Operations

Digitally signed by VINIFER TEHMTON KODIA
Date: 2026.11.18 11:16:27 +05:30