



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: September 3, 2026

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Symbol: SVLL
ISIN: INE00CE01017

Subject: Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to provisions of Regulations 30 and 36(1) (b) of SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued letters providing weblink for accessing the Notice of the 20th Annual General Meeting and the Annual Report for Financial Year 2025-26 to those Shareholders who have not registered their e-mail addresses with the Company / Registrar & Share Transfer Agent / Depository Participants. A copy of the sample letter is enclosed herewith.

The above information may also be accessed on the website of the Company, viz., www.shreevasulogistics.com.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Shree Vasu Logistics Limited

Monali Makhija
Company secretary & Compliance Officer
Membership No.: A71644

Encl: As above



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Website: www.shreevasulogistics.com

Shareholder's Name:

Date : 03.09.2026

Shareholder's Address:

Ref. No.:

Shares :

Subject: –Notice of 20th Annual General Meeting and Annual Report of Shree Vasu Logistics Limited (“the Company”) for the financial year 2025-26 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015.

Dear Shareholder(s),

We are pleased to inform you that the 20th Annual General Meeting (‘the AGM’) of the Members of Shree Vasu Logistics Limited (‘the Company’) is scheduled to be held on Friday, September 25, 2026 at 11:00 A.M. (IST) through video conferencing (“VC”) or other audio-visual means (“OVAM”). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) read with the Companies Act, 2013, Pursuant to the provisions of Regulation 36(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 electronic copies of the Notice of the AGM along with Annual Report for Financial Year 2025-26 is being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s). & Share Transfer Agent (RTA) of the Company i.e. Bigshare Services Private Limited.

Further, as per Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with RTA.

As per our records, your email address is not registered with the Company / Depository Participant/ RTA. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report of the Company can be accessed on the Company’s website at the web-link: <https://shreevasulogistics.com/reports-and-results/>.

Further, the exact path to access the Annual Report on the Company’s website i.e. <https://shreevasulogistics.com/> is as under: <https://shreevasulogistics.com/reports-and-results/>

Home → Investors → Reports and Results → SVLL_AnnualReport_2025-26.
The Notice of the AGM and the Annual Report are also available on the website of the stock exchanges on which the securities of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com .

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	20 th Annual General Meeting (AGM) at 11:00 am (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)	Friday, September 25, 2026
2.	Cut-off date for e-Voting	Friday, September 18, 2026
3.	Remote Evoting:	

	Commences at 9:00 am (IST) on Ends at 5:00 pm (IST) on	Tuesday, September 22, 2026 Thursday, September 24, 2026
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To all security holders holding shares in physical form: This is a **reminder to update your KYC details** pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and **to dematerialise physical shares**. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID to also avail online services.

The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on the RTA's website.

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company. Further, you are also requested to update your email address at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company.

Should you have any queries, please contact the Company at cs@shreevasulogistics.com or the Company's RTA at ivote@bigshareonline.com.

For Shree Vasu Logistics Limited

Sd/-

Monali Makhija

Company Secretary & Compliance Officer

ACS No.: A71644