

Corporate Office:

Giriraj Annexe Circuit House Road
HUBBALLI- 580 029 Karnataka State
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BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Codes -539118

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Codes – VRLLOG

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 (6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below schedule of Investor meeting proposed to be held as under-

Date & Time	Investor / Analyst	Type of meeting	Arranged by
24 th August 2026	AMS Opportunities Fund	One-on-One virtual meeting w.r.t. discussion on Company's Business & Financial Results for the quarter ended 30 th June 2026.	Elara Capital

Corporate Presentation on the financial results for the quarter ended 30th June 2026 filed with the Stock Exchanges on 4th August 2026 would be used for the said meeting.

You are requested to kindly take note of the same.

For VRL LOGISTICS LIMITED

ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER
Place: HUBBALLI
Date: 20.08.2026

