

Corporate Office:

Giriraj Annexe Circuit House Road
HUBBALLI- 580 029 Karnataka State
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The Listing Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai 400 001.
Scrip Code: 539118

The Listing Department
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (East),
Mumbai -400051.
Scrip Symbol: VRLLOG

Dear Sir / Madam

Sub: Prior Intimation - Board meeting for Q1 Results & Proposal for Buyback of Shares - Regulation 29 of SEBI (LODR) Regulations, 2015

In compliance with the extant provisions of Regulations 29 of the SEBI (LODR) Regulations, 2015 referred above, we hereby inform that, a meeting of the Board of Directors of VRL Logistics Limited (the "**Company**") will be held on August 4, 2026, *inter alia*,

1. To consider, approve and take on record the Reviewed Financial Results for the quarter ended June 30, 2026;
2. To consider a proposal for buyback of equity shares of the Company, quantum & mode of buyback, appointment of intermediaries and other matters incidental thereto.

The outcome of the board meeting will be disseminated to the stock exchanges after conclusion of the meeting.

You are requested to take note of the same.

Thanking you,

For **VRL LOGISTICS LIMITED**,

ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER
Date: July 25, 2026

