

**Corporate Office:**

Giriraj Annexe Circuit House Road  
**HUBBALLI- 580 029** Karnataka State  
Phone : 0836- 2237511  
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**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400 001**  
**Scrip Code: - 539118**

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

Dear Sir / Madam,

**Sub: Intimation of Allotment of Bonus shares****Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Bonus Committee of the Board of Directors of VRL Logistics Limited on Monday, August 18, 2025 i.e. today has allotted 8,74,68,495 Bonus Equity Shares of ₹ 10/- each in the ratio 1:1 i.e., 1 (One) fully paid-up Equity Shares of ₹ 10/- each for every 1 (One) existing fully paid-up Equity Share of ₹ 10/- each held by those eligible Shareholders whose name appeared in the Register of Members of the Company as on Thursday, August 14, 2025, i.e., the Record Date fixed for this purpose.

Accordingly, the paid-up Equity Share capital of the Company has increased as follows:

Particulars	No of shares	Face Value (in ₹)	Amount (in ₹)
Paid up Share Capital (Pre-Bonus issue)	8,74,68,495	10/-	87,46,84,950
Paid up Share Capital (Post-Bonus issue)	17,49,36,990	10/-	174,93,69,900

The new bonus equity shares shall rank pari-passu in all respect with the existing fully paid up equity shares of the Company

You are requested to kindly take note of the same.

**For VRL LOGISTICS LIMITED**



**ANIRUDDHA PHADNAVIS**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

**Place: Hubballi**  
**Date: 18.08.2025**