

# VELOX SHIPPING AND LOGISTICS LIMITED

(FORMERLY VELOX INDUSTRIES LIMITED)

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India

Ph.: +91 2262536600, 9082267347 Email: [veloxindustriesltd@gmail.com](mailto:veloxindustriesltd@gmail.com)

CIN: L52242MH1983PLC029364

Date: 28/04/2025

REF: VELOX/BSE/2025-26

The Manager,  
Listing Compliance Department,  
BSE Limited  
25th Floor, P. J. Towers  
Dalal Street  
Mumbai – 400 001

## **BSE SCRIP CODE – 506178**

Dear Sir/ Madam,

**Sub:** Intimation of Board Meeting of the Company pursuant to Regulation 29 of SEBI (LODR) to be held on May 6, 2025.

Pursuant to Regulation 29 of the SEBI Listing Regulations, please note that a meeting of the Board of Directors of Velox Shipping and Logistics Limited scheduled to be held on Tuesday, May 6, 2025, *interalia*, to discuss the following:

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2025.
2. To approve the deviation of funds amounting to Rs. 7,62,50,000, raised through preferential allotment on 26th August 2022, for subject to shareholder approval utilization towards:
  - a) Acquisition or investment in a foreign entity named ‘**INTERNATIONAL LOGISTICS ASSOCIATES LLC “ILA”**,
  - b) Other inorganic acquisitions if necessary.
  - c) Working capital requirements of the company.
  - d) Other General corporate purposes.
3. To approve the Notice of Postal Ballot for seeking the approval of the Shareholders of the Company.

Further, please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the “Code”) read with the Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons shall continue to remain closed till 48 hours after the outcome of the Board Meeting are made public in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are kindly requested to take the same on your record.

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Yours sincerely,

**FOR VELOX SHIPPING AND LOGISTICS LIMITED**

(Formerly Velox Industries Limited)

**PINAL PAREKH**

**COMPANY SECRETARY/ COMPLIANCE OFFICER**

**eCSIN: EA025327F000006847**

**Place: Mumbai**