

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
CIN: L15122MH1983PLC029364

Date: 30-05-2026

**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: Non-Applicability of Annual Secretarial Compliance Report as per Regulation 24A for the year ended 31st March, 2026

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Amendment Regulation 2018 read with BSE Circular dated 9th May 2019 is not applicable to Velox Shipping and Logistics Limited (“the Company”).

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 as Corporate Governance provisions shall not apply to listed entity having paid-up equity share capital not exceeding Rs. 10.00 Crores and net worth not exceeding Rs. 25.00 Crores as on the last day of the previous financial year.

In light of above, we wish to inform you that the paid-up capital of our Company as on March 31, 2025 was Rs.797.40 Lakhs and net worth was Rs.753.79 Lakhs, which is not exceeding the limits as specified in Regulation 15 of SEBI (LODR) Regulations, 2015.

Since the paid-up equity share capital of the company does not exceed Rs. 10 Crore and Net Worth do not exceed Rs. 25 Crores as on 31st March 2025, Regulation 24(A) read with Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred as Regulation) is not applicable for submission of “Annual Secretarial Compliance Report” of the Company for the financial year ended 31st March 2026.

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

Yours sincerely,
FOR VELOX SHIPPING AND LOGISTICS LIMITED
(Formerly Velox Industries Limited)

PINAL PAREKH
COMPANY SECRETARY/ COMPLIANCE OFFICER
eCSIN: EA025327F000006847
Place: Mumbai