



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Date: 02.03.2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra – Kurla Complex, Bandra
Mumbai – 400051, Maharashtra

SYMBOL – DESTINY

Dear Sir/Madam,

Sub: Intimation of Amendment to Memorandum of Association of the Company pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the shareholders, by means of resolution passed through Postal Ballot, approved the amendment to the Memorandum of Association (MOA) of the Company.

Disclosure as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/Ho/CFD/CFD-PoD-1/P-CIR/2023 /123 dated July 13,2023 are enclosed as Annexure A.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,

For Destiny Logistics & Infra Limited

Rekha Bhagat
Managing Director
DIN: 03564763

Encl.: as above



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Annexure A

Brief Details of Amendment to the Memorandum of Association (“MOA”) of the Company approved by the shareholders by means of resolutions passed through Postal Ballot:

Alteration in Object Clause of Memorandum of Association:

By addition of following object(s) as subclause 8 & 9 after sub clause 7 under Clause 3(a) of the Memorandum of Association of the Company:

“8. To carry on the business to manufacture, produce, trade, process, excavate, quarry, melt, mould, roll, commercialize, cold, clean, cure, treat, mix and manipulate alloy, iron, special steels, stainless steel, cold and hot rolled steel, all types of materials required for manufacture of alloy, tool and special steels, steel casting fabricating, smelting, rolling and forging, steel and alloy steel billets and all kinds and sizes of re-rolled sections, i.e., flats angles, rounds, T. Iron, squares, hexagons, octagons, rails, joints, channels, steel strips, sheets, plates, deformed bars, plain and cold twisted bars, bright bars, shafting’s and steel structure including raw materials (iron ore), finished goods (bars, sheets, utensils), by-products, machinery, and even related services like processing and distribution or otherwise deal in minerals and mineral products, plants and machinery and other things capable of being used in connection with mining or metallurgical operations or required by the workmen and other employed by the Company.

9. To carry on the business of purchase, sale, supply, import, distribute, export, or transfer /exchange and to deal as trader, agent, broker, representative, make merchantable, sell, dispose of or otherwise deal in all forms of minerals, metals and their products and alloys and in particular to trade, manufacture and/or produce and/or otherwise engage generally in the manufacture or production of or dealing/trading in ores, minerals, coal and related materials, such as sands, stones, precious stones, gold, silver, diamonds, iron, aluminum, copper, and their by-products and concentrates of Copper, Zinc, brass and lead, zinc, lead metals, and their products and bye-products of all kinds and fertilizers, sulphuric and other acids, chloride and other chemical products and the sale, dealing or other disposition of such products and bye-products.”