DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L46620WB2011PLC165520

Date: 07.11.2026

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 Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on 13th November 2026 at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the half year ended on 30th September 2026.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For Destiny Logistics & Infra Limited

REKHA BHAGAT
Digitally signed by REKHA BHAGAT
Date: 2026.11.07 16:35:23 +05'30'

Rekha Bhagat
Managing Director
DIN: 03564763