DESTINY LOGISTICS & INFRA LIMITED
(Formerly Destiny Logistic Limited)
CIN: L46620WB2011PLC165520

Date: 08.09.2026

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: Outcome of Board Meeting held today i.e., Tuesday, 8th September 2026

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their meeting held today i.e. on Tuesday, 8th September 2026 at the Registered Office of the Company has inter – alia, considered and approved the following:

1. Approval of the draft notice of 15th Annual General Meeting ("the AGM") of the Members of the Company to be held on Wednesday, 30th September 2026 at 3:00 P.M. through video conferencing/other audio – visual means.

2. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the board of director and auditors' thereon.

3. Appointment of Statutory Auditor M/s. S.K. Basu & Co., Chartered Accountants of the company.

The meeting of the Board of Directors commenced at 1:00 P.M. and concluded at 2:45 P.M.

The same as may be please taken on record and suitably disseminated to all concerned.

Thanking You,
Yours faithfully,
For Destiny Logistics & Infra Limited

REKHA BHAGAT
Digitally signed by REKHA BHAGAT
Date: 2026.09.08 14:51:51 +05'30'

Rekha Bhagat
Managing Director
DIN: 03564763