



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: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Member and Share Transfer Books of the Company will remain closed as under for the purpose of 15th Annual General Meeting of the Company to be held on Wednesday, 30th September 2026.

We would also like to inform you that we have fixed cut-off date as mentioned hereunder:

Type of Security	Book Closure (Both Days Inclusive)		Cut-Off Date for E-Voting	Purpose
	FROM	TO		
Equity shares	Thursday, 24 th September 2026	Wednesday, 30 th September 2026	Wednesday, 23 rd September 2026	For 15 th Annual General Meeting scheduled to be held on Wednesday, 30 th September 2026

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

Rekha Bhagat
Managing Director
DIN: 03564763