



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 – DYNAMIC

Dear Sir / Madam,

Subject: Intimation of Compliance under Regulation 36(1)(b) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Company has complied with the said provision.

In this regard, please find enclosed herewith a copy of the letter, containing weblink of the notice of 15th AGM and the Annual report, dispatched to the shareholders of the Company who have not registered their email address with the Company/Depository Participant(s) and further requesting them to register their email ID for receiving communications electronically and dematerializing their shares.

This is for your kind information and records.

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

Thanking You,

Yours faithfully,

For Destiny Logistics & Infra Limited

**Rekha Bhagat
Managing Director
DIN: 03564763**



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L46620WB2011PLC165520

Date: 08.09.2026

Folio no : _____

Name of Sole / First Holder :

Address

Dear Shareholder,

Sub: Weblink for accessing Annual Report FY 2025-26 of your company

We hope this letter finds you and your family in good health.

The 15th Annual General Meeting of Shareholders of your company will be held on 30th day of September 2026 at 3:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of the AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 28th August 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide here below the weblink, for accessing the Annual Report of the Company for FY 2025-26.

<https://destinyinfra.in/annual-reports/>

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at <https://destinyinfra.in/> and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services DOMain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,

Yours truly,

For Destiny Logistics & Infra Limited

Sd/-

Name: Rinky Shaw

Designation: Company Secretary & Compliance Officer

This communication is computer generated and hence does not require signature