



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Date: 10.11.2025

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: DESTINY

Dear Sir/Madam,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th November, 2025 at the registered office of the Company to consider and approve Unaudited Financial Results along with Limited Review Report of the Company for half year ended 30th September, 2025 and any other matter with permission of the Chair.

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

Rekha Bhagat
Managing Director
DIN: 03564763