



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Date: 14.01.2026

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: Notice of Board Meeting

In terms of provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, 16th January 2026 to consider, inter alia, the following matters:

1. To approve change in object clause of the Company's Memorandum of Association ("MOA") subject to the approval of the members.
2. To approve draft notice of Postal Ballot for seeking shareholders' approval for amendment in objects clause of the Memorandum of Association of the Company.

Thanking you,

Yours faithfully,

For Destiny Logistics & Infra Limited

Rekha Bhagat
Managing Director
DIN: 03564763