



**DESTINY LOGISTICS & INFRA LIMITED**  
**(Formerly Destiny Logistic Limited)**  
**CIN: L63090WB2011PLC165520**

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**Date: 16.01.2026**

**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: Outcome of Board Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") this is to inform you that the Board of Directors ("Board") of Destiny Logistics & Infra Limited ("Company"), in its meeting held today, viz. Friday, January 16, 2026, had inter-alia, considered and approved the following: -

1. Approved amendments to the object clause of the Company's Memorandum of Association ("MOA") subject to the approval of the members. A summary of the proposed changes in the MOA, as required under Regulation 30 of the Listing Regulations, is enclosed as Annexure - A.
2. Approved the issuance of a Postal Ballot Notice for seeking shareholders' approval for amendment in objects clause of the Memorandum of Association of the Company.

The meeting of the Board of Directors commenced at 6:30 P.M. and concluded at 7:00 P.M.

You are requested to take the above information on record.

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

**Rekha Bhagat**  
**Managing Director**  
**DIN: 03564763**



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## **Annexure A**

### **The details required under Reg. 30 of the Listing Regulations are provided below:**

The Board of Directors approved the amendment to the Object Clause of the Memorandum of Association (“MOA”), subject to the approval of shareholders of the Company, by way of insertion of object clause relating to business of trading/manufacturing/producing or otherwise deal in iron, steel, alloy including raw materials (iron ore), finished goods (bars, sheets, utensils), metals, minerals and by-products in line with the evolving business model, diversification strategy, and future expansion plans of the Company.

The proposed amendments in objects clause includes insertion of subclause 8 & 9 after sub clause 7 under Clause 3(a) of the Memorandum of Association as mentioned below:

“ 8. To carry on the business to manufacture, produce, trade, process, excavate, quarry, melt, mould, roll, commercialize, cold, clean, cure, treat, mix and manipulate alloy, iron, special steels, stainless steel, cold and hot rolled steel, all types of materials required for manufacture of alloy, tool and special steels, steel casting fabricating, smelting, rolling and forging, steel and alloy steel billets and all kinds and sizes of re-rolled sections, i.e., flats angles, rounds, T. Iron, squares, hexagons, octagons, rails, joints, channels, steel strips, sheets, plates, deformed bars, plain and cold twisted bars, bright bars, shafting's and steel structure including raw materials (iron ore), finished goods (bars, sheets, utensils), by-products, machinery, and even related services like processing and distribution or otherwise deal in minerals and mineral products, plants and machinery and other things capable of being used in connection with mining or metallurgical operations or required by the workmen and other employed by the Company.

9. To carry on the business of purchase, sale, supply, import, distribute, export, or transfer / exchange and to deal as trader, agent, broker, representative, make merchantable, sell, dispose of or otherwise deal in all forms of minerals, metals and their products and alloys and in particular to trade, manufacture and/or produce and/or otherwise engage generally in the manufacture or production of or dealing/trading in ores, minerals, coal and related materials, such as sands, stones, precious stones, gold, silver, diamonds, iron, aluminum, copper, and their by-products and concentrates of Copper, Zinc, brass and lead, zinc, lead metals, and their products and bye-products of all kinds and fertilizers, sulphuric and other acids, chloride and other chemical products and the sale, dealing or other disposition of such products and bye-products.”