



# DESTINY LOGISTICS & INFRA LIMITED

*(Formerly Destiny Logistic Limited)*

**CIN: L63090WB2011PLC165520**

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

Date: 05.09.2025

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 14<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 27th September 2025.

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	PURPOSE
	FROM	TO		
Equity shares	21 <sup>st</sup> September, 2025	27 <sup>th</sup> September, 2025	20 <sup>th</sup> September, 2025	For 14 <sup>th</sup> Annual General Meeting scheduled to be held on Saturday, September 27, 2025.

You are requested to take the same on your records and disseminate the same to the members.

Thanking You,  
Yours Faithfully,  
for **DESTINY LOGISTICS & INFRA LIMITED**

**Rekha Bhagat**  
Managing Director  
DIN: 03564763

Encl.: as above