



**KAUSHALYA  
LOGISTICS**

01<sup>st</sup> May, 2026

To,

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Scrip Code: KLL

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

This is to inform you that Notice of Board Meeting of the Company pursuant to Regulation 29(1) of the Securities and Exchange Board of India Limited (Listing Obligations and Disclosure Requirements), Regulations, 2015 to be held on Friday, the 08<sup>th</sup> May, 2026 at 12:30 P.M. for the consideration and approval of the following items as follows:

1. To consider and approve the Omnibus Approval of Related Party Transactions for FY 2026-27.
2. To consider and approve the withdrawal of Scheme of Arrangement for Demerger of Logistics Business of the Company into Bhumika Logistics And Services Limited.
3. Any other matter with the permission of the Chair.

This is for your information and record.

Thanking you,  
Yours Faithfully,

**For Kaushalya Logistics Limited**

**Uddhav Poddar  
Managing Director  
DIN: 00886181**

**Kaushalya Logistics Limited**

**Corporate Off.: 19, Community Centre, First & Second Floor,  
East of Kailash, New Delhi - 110065**

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website: [www.kaushalya.co.in](http://www.kaushalya.co.in)**

**Regd. Off.: 11, 2nd Floor, Guru Har Rai Complex, Opp Shiv Mandir, Near Manju Cinema, Millerganj, Ludhiana-141003, Punjab, India**

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