



**KAUSHALYA**  
LOGISTICS

05<sup>th</sup> November, 2025

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 Tuesday, the 11<sup>th</sup> November, 2025 at 02:30 P.M for the consideration and approval of the following items as follows:

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2025.
2. 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

**Tel: +91 11 41326013, 41638121.**

**email: [info@kaushalya.co.in](mailto:info@kaushalya.co.in)**  
**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

CIN U45400PB2007PLC063260