KAUSHALYA
LOGISTICS

05th November, 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 13th November, 2026 at 01:00 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 30th September, 2026.

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
Digitally signed by UDDHAV PODDAR
Date: 2026.11.05 19:01:52 +05'30'
Uddhav Poddar
Managing Director
DIN: 00886181