



**KAUSHALYA  
LOGISTICS**

08<sup>th</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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on today i.e. 08.05.2026**

This is to inform you that meeting of the Board of Directors was held today i.e. 08.05.2026. The Board considered and approved the following items in the meeting as given below:

1. Omnibus approval of Related Party Transactions of the Company for the FY 2026-27.
2. Withdrawal of Scheme of Arrangement for Demerger of Logistics Business of the Company into Bhumika Logistics And Services Limited.

The Board Meeting commenced at 12:30 p.m. and concluded at 01:10 p.m.

You are requested to please take the above information on your record.

Thanking you,

Yours faithfully,  
For Kaushalya Logistics Limited

**Uddhav Poddar**  
Managing Director  
DIN: 00886181