



**KAUSHALYA  
LOGISTICS**

19<sup>th</sup> March, 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 27<sup>th</sup> March, 2026 at 01:00 P.M. for the consideration and approval of the following items as follows:

1. To consider and approve the appointment of Mr. Ram Singh Yadav as an **Additional Non-Executive Director** of the Company based on the recommendation of the Nomination and Remuneration Committee.
2. To consider and approve the appointment of M/s ARSJ & Associates, Chartered Accountants **as an Internal Auditor** of the Company for the FY 2025-26.
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

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

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