



**KAUSHALYA  
LOGISTICS**

22<sup>nd</sup> May, 2026

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

Scrip Code: KLL

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

Dear Sir/Madam,

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 Saturday, the 30th May, 2026 at 01:00 P.M. for the consideration and approval of the following items as follows:

1. To Consider and approve the Audited Financial Statements of the Company for the Half and Year ended on 31<sup>st</sup> March, 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**  
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

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