



**KAUSHALYA
LOGISTICS**

25th February, 2025

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) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

This is to inform you that shorter 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 25th February, 2025 at 02:00 P.M for the consideration and approval of the following items as follows:

1. For change in authorization to operate Bank accounts of the Company.
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**