



**KAUSHALYA
LOGISTICS**

26th August, 2025

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 Tuesday, the 02nd September, 2025 at 02:30 P.M for the consideration and approval of the following items as follows:

1. To consider and approve the Notice for convening 18th Annual General Meeting and finalization of Directors Report for the year ended 31st March, 2025.
2. To consider and approve the Appointment of Secretarial Auditor of Company in the ensuing Annual General Meeting for a period of 5 years.
3. To consider and approve the appointment of Mr. Micah Sangeeth George as Chief Financial Officer (CFO) of the Company.
4. Appointment of Scrutinizer for Annual General Meeting-2025 of the Company.
5. 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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CIN U45400PB2007PLC063260