



**KAUSHALYA
LOGISTICS**

27th March, 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/Madam,

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 Saturday, the 29th March, 2025 at 12:30 P.M for the consideration and approval of the following items as follows:

1. Consider and approve the appointment of Mr. Atul Garg (Subject to allotment of DIN) as an Additional Director (Non-Executive) of the company.
2. Consider and approve the Reconstitution of Committee of the Board of Directors
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