



KAUSHALYA LOGISTICS

27th March, 2026

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

Symbol: KLL

Dear Sir/Madam,

Sub: Outcome of Board Meeting held

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. March 27, 2026, inter-alia, have approved/ noted the following:

1. **Consider and approve the appointment of Mr. Ram Singh Yadav, (DIN:11067124) as an Additional Director (Non-Executive Non-Independent Director) of the company.**

The Board of Directors of the Company have considered and approved the appointment of Mr. Ram Singh Yadav, (DIN:11067124) as an Additional Director (Non-Executive Non-Independent Director) of the company.

2. **Consider and approve the appointment of M/s ARSJ & Associates, Chartered Accountants as an Internal Auditor of the Company for the FY 2025-26.**

The Board of Directors of the Company have considered and approved the appointment of appointment of M/s ARSJ & Associates, Chartered Accountants as an Internal Auditor of the Company for the FY 2025-26.

The Board Meeting commenced at **01:00 p.m.** and concluded at **02:15 p.m.**

You are requested to please take the above information on your record.

Thanking you,
Yours faithfully,

For Kaushalya Logistics Limited

Uddhav Poddar
Managing Director
DIN: 00886181

Kaushalya Logistics Limited

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CIN L45400PB2007PLC063260