



KAUSHALYA
LOGISTICS

27th September, 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 at shorter notice on Monday, the 29th September, 2025 at 03:30 P.M for the consideration and approval of the following items as follows:

1. To take note of resignation of **Mrs. Sunira Chamaria, (DIN:00027894)** from the position of Non-executive Director 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