



**KAUSHALYA
LOGISTICS**

Date: 29th May, 2026

To,

The Manager- Listing
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

SYMBOL: KLL

ISIN: INEQ2V01012

Subject: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the financial year ended on March 31,2026.

Dear Sir/Madam,

With reference to the captioned subject- matter, this is to inform you that as per regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C,D and E of Schedule V shall not apply in respect of:

15(2)(b) The listed entity which has listed its specified securities on the SME Exchange.

Considering the above facts, our Company, Kaushalya Logistics Limited, being listed on SME platform of National Stock Exchange, hence , the Compliance with obtaining and submission of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended 31st March,2026 shall not applicable to the Company.

Kindly take on record the above information and acknowledge the same.

Thanking You,

For & on behalf of
Kaushalya Logistics Limited
For Kaushalya Logistics Ltd.

Anupam Agr
Company Secretary
Anupam
Company Secretary

Kaushalya Logistics Limited

Corporate Off.: 19, Community Centre, First & Second Floor,
East of Kailash, New Delhi - 110065

Tel: +91 11 41326013, 41638121.

email: Info@kaushalya.co.in
website: www.kaushalya.co.in

Regd. Off.: 11, 2nd Floor, Guru Har Rai Complex, Opp Shiv Mandir, Near Manju Cinema, Millerganj, Ludhiana-141003, Punjab, India

CIN L45400PB2007PLC063260