



KAUSHALYA LOGISTICS

Date: 30.05.2025

To,

The Listing (Manager) National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051	Symbol: KLL ISIN: INE0Q2V01012
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Subject- Non- Applicability of Regulation 23(9) as per Regulation 15 of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half and year ended 31st March, 2025.

Dear Sir/Madam,

In terms of the requirement of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement), 2015, the listed entity shall submit such disclosures every six months on the date of publication of its standalone and consolidated financial results. However, in terms of Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 the requirement of filing of Related Party Transactions as prescribed under Regulation 23(9) of said regulations for the Half and Year ended 31st March, 2025 is not applicable to our Company.

Relevant text of the provisions of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is reproduced herein below for your kind reference.

Regulation 15(2) The compliance with the corporate governance provisions as specified in regulations 17, 59[17A,] 18, 19, 20, 21,22, 23, 24, 60[24A,] 25, 26, 27 and clauses (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 –

(b)[a] listed entity which has listed its specified securities on the SME Exchange, further to inform that the Company is listed on SME exchange.

Considering the relaxation provided to SME Listed Companies, the provisions related to filing of Related Party Transactions for the Half and Year ended 31st March, 2025 is not applicable on our Company.

Further, it is certified that whenever this regulation is applicable on the Company at a later date, we will comply with the requirements of the same within prescribed limit.

You are requested to kindly take the aforesaid information on records.

Thanking You,

For & on behalf of

Kaushalya Logistics Limited

Uddhav Poddar
Managing Director
DIN:00886181

