



**KAUSHALYA
LOGISTICS**

31st March, 2025

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

Scrip Code: KLL

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India Limited (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 on Friday, the 11th April, 2025 at 02:30 P.M. for the consideration and approval of the following items as follows:

1. To consider and approve the transfer and vesting of the Logistics Business (as defined in the scheme) of Kaushalya Logistics Limited ("**Demerged Company**" or "**Company**"), by way of demerger, to its wholly owned subsidiary, Bhumika Logistics and Services Limited ("**Resulting Company**") under a scheme of arrangement under Sections 230 to 232 of the Companies Act, 2013, along with other applicable provisions of the Companies Act, 2013 and the regulations issued by the Securities and Exchange Board of India.
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

Kaushalya Logistics Limited

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