



**KAUSHALYA**  
**LOGISTICS**

10<sup>th</sup> October, 2024

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 on Thursday, the 17<sup>th</sup> October, 2024 at 12:30 P.M for the consideration and approval of the following items as follows:

1. To authorize Company Officials to apply for GST Registration 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**