



KAUSHALYA
LOGISTICS

17th July, 2024

To

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block-G
BandraKurla Complex,
Bandra€, 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 Wednesday, the 24th July, 2024 at 11:30 A.M for the consideration and approval of the following items as follows:

1. Shifting of Registered Office of the Company and approval of consequent amendment of the Memorandum of Association.
2. Convening and holding the Extra-Ordinary General Meeting of the Company.
3. 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