



KAUSHALYA
LOGISTICS

20th December, 2024

To

**National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block-G
Bandra Kurla 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 Saturday, the 21st December, 2024 at 11:30 A.M for the consideration and approval of the following items as follows:

1. To authorize Company Officials for applying License/Permits from various Govt./ Semi Govt. Departments for conducting business of Company.
2. To renew/enhance/ modify existing Working Capital Limits with Banks.
3. To authorize Company Officials to sign and execute Agreements/Contracts with Customers/ Suppliers in the ordinary course of Business.
4. 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