



**KAUSHALYA
LOGISTICS**

21st September, 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 at Shorter Notice on Monday, the 23rd September, 2024 at 01:00 P.M for the consideration and approval of the following items as follows:

1. To consider and approve the renewal of Working Capital facilities from ICICI Bank Ltd. with amendments or modifications.
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**