



**KAUSHALYA  
LOGISTICS**

26<sup>th</sup> August, 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 Tuesday, the 03<sup>rd</sup> September, 2024 at 12:00 P.M for the consideration and approval of the following items as follows:

1. To consider and approve the Notice for convening 17<sup>th</sup> Annual General Meeting & Directors Report for year ended 31<sup>st</sup> March,2024.
2. To consider and approve the loan facility proposed to be taken from Siemens Financial Services Pvt. Ltd. for purchase of DG Sets and other equipments.
3. To consider and approve the appointment of Mr. Deepak Kumar as Chief Executive Officer (CEO) of the Company.
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