



**KAUSHALYA  
LOGISTICS**

**National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza,C-1,Block-G,  
Bandra Kurla Complex,  
Bandra(E),Mumbai-400051**

**30<sup>th</sup> August, 2024**

Dear Sir,

**Sub – Intimation of 17<sup>th</sup> Annual General Meeting 2024 and Book Closure.**

Ref – Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	30 <sup>th</sup> September,2024 Monday 12:30 P.M.
Book Closure period for the purpose of 17 <sup>th</sup> Annual General Meeting for the year 2023-24	24 <sup>th</sup> September,2024,Tuesday To 30 <sup>th</sup> September,2024,Monday (Both days inclusive)
E-voting cut-off date	23 <sup>rd</sup> September,2024
E-voting period	Commencing from 27 <sup>th</sup> September,2024,Friday 09:00 AM To 29 <sup>th</sup> September,2024,Sunday 05:00 PM

Kindly Acknowledge.

Thanking you,

**For Kaushalya Logistics Ltd.**

**(Anupam Aggarwal) Company Secretary  
Company Secretary**