



KAUSHALYA LOGISTICS

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

30th August, 2024

Dear Sir,

Sub :- E-voting facility for AGM, 2024- Calendar of Events

For the purpose of conducting 17th AGM of the company on 30th . September, 2024, we would like to avail e-voting services of NSDL & give below the Calendar of Events for the same.

S.No.	Particulars	Date
01	Board Meeting to finalize the date of Annual General Meeting	03rd September, 2024
02	Board Meeting for approval of AGM notice	03rd September, 2024
03	Date of determining of shareholders for dispatch of notice	30th August, 2024
04	Date of sending e-mails by NSDL	05 th September, 2024
05	Date of sending notice through e-mail by RTA	05 th September, 2024
06	Newspaper publication for e-voting and AGM notice	05 th September, 2024
07	Cut-off date for the purpose of determining shareholders for voting	23 rd September, 2024
08	Remote e-voting start date and time	27 th September, 2024 at 09.00 AM
09	Remote e-voting end date and time	29 th September, 2024 at 05.00 PM
10	Date & Time of Annual General Meeting	30 th September, 2024 at 12:30 P.M.
11	Last date of submission of report by Scrutinizer	01 st October, 2024
12	Date of declaration of result by chairman/authorised person	01 st October, 2024
13	Book closure Date (both days inclusive)	24 th September, 2024 to 30 th September, 2024

This is for your information and records.

Thanking you,

Yours faithfully,

For Kaushalya Logistics Ltd.


(Uddhav Poddar)
Managing Director
DIN: 00886181

Kaushalya Logistics Limited

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