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by Pooja Logistics

CIN: U60300DL2011PLC228491

POOJA LOGISTICS LIMITED

(Formerly known as Pooja Logistics Pvt. Ltd.)

Online filing at: https://neaps.nseindia.com/NEWLISTINGCORP/

Date: 11th November, 2026

To, The listing department
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block, Bandra – Kurla Complex
Bandra (East), Mumbai – 400051

NSE Symbol: POOJALOGIS

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Pooja Logistics Limited is scheduled to be held on Saturday, November 14, 2026, at 5:00 P.M. at the Registered Office of the Company situated at 4-Community Center, Lawrence Road Industrial Area, New Delhi - 110035, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026, along with the Limited Review Report thereon issued by the Statutory Auditors.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the trading window for dealing in the securities of the Company shall remain closed until 48 hours after the declaration of the aforesaid financial results.

We request you to kindly take the above on records.

Thanking You

Yours faithfully

For Pooja logistics Limited

DEEPAK KHANNA

Digitally signed by DEEPAK KHANNA
DN: c=IN, o=Personal, postalCode=110007, l=North Delhi, st=Delhi, street=10782 Pratap nagar, SADER BAZAR, Delhi India 110007 Near Govt Sarvodaya School, title=9994, 2.5.4.20=1ab0967fb59a1400e1ca255fe183b0194b4f5fd59eaa1f8a2593bddcf2d5fdaf, serialNumber=70bedc7b6490d327aed563a32ea4b9153b209fdb0357ba8367454a43927fafb8, email=deepak@poojalogistics.in, cn=DEEPAK KHANNA
Date: 2026.11.11 16:23:46 +05'30'

Deepak Khanna
Managing Director
DIN: 05130667