



**KAUSHALYA  
LOGISTICS**

To,  
The Manager- Listing Department  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051

Date: 01.04.2026

**SYMBOL: KLL**

**Sub: Disclosure in Compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 ("SEBI (SAST) Regulations")**

Dear Sir,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 ('SAST Regulations'). I, Uddhav Poddar, for myself and on behalf of the promoter group of Kaushalya Logistics Limited ('the Company') hereby confirm and declare that we, the Promoters along with PAC (Persons Acting in Concert), have not made any encumbrance, directly or indirectly during the financial year ended 31<sup>st</sup> March, 2026 on the shares held by us in the Company.

Kindly take the above on record and acknowledge receipt.

Thanking you,  
Yours faithfully,

(Uddhav Poddar on behalf of all the other promoters and persons acting in concert)

Copy enclosed: as above