



KAUSHALYA LOGISTICS

31st March, 2025

1. **Shri UddhavPoddar**
E-504, Greater Kailash II
New Delhi
2. **Mrs. Uma Verma**
House No. C-621, Chaudhry Aara
Machine, Dabua Colony NIT Faridabad-
121001 (HR)
3. **Mrs. SuniraChamaria**
2 No. Rowland Road, Elgin Road, L.R
Sarani S.O, Kolkata-70020
(West Bengal)
4. **Mr. Rajendra Prasad Mahipal**
C-1/1183, Vasant Kunj, South West,
Delhi-110070
5. **Mr. Atul Garg**
A 666, Sarita Vihar
Sarita Vihar, South Delhi
Delhi-110076

Dear Board Members,

Sub: Notice of Board Meeting to be held on 11.04.2025

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 11th April, 2025 at 02:30 p.m. at 19, Community Centre, First & Second Floor, East of Kailash, New Delhi-110065, to consider and approve the following items as follows:

1. To consider and approve the transfer and vesting of the Logistics Business (as defined in the scheme) of Kaushalya Logistics Limited ("**Demerged Company**" or "**Company**"), by way of demerger, to its wholly owned subsidiary, Bhumika Logistics and Services Limited ("**Resulting Company**") under a scheme of arrangement under Sections 230 to 232 of the Companies Act, 2013, along with other applicable provisions of the Companies Act, 2013 and the regulations issued by the Securities and Exchange Board of India.
2. Any other matter with the permission of the Chair.

Please make it convenient to attend the meeting.

Thanking you,
Yours Faithfully,

For Kaushalya Logistics Limited

Uddhav Poddar
Managing Director
DIN: 00886181