



KAUSHALYA LOGISTICS

27th August, 2026

1. **Mr. Uddhav Poddar**
E-504, Greater Kailash II
New Delhi-110048
2. **Mr. Atul Garg**
A 666, Sarita Vihar
Sarita Vihar, South Delhi,
Delhi-110076
3. **Mrs. Uma Verma**
House No. C-621, Chaudhry Aara
Machine, Dabua Colony NIT
Faridabad-121001 (HR)
4. **Mr. Ram Singh Yadav**
G-1, Jai Shrinath Apartment,
Mahaveer Nagar, New Bhupalpura,
Udaipur -313004 (Rajasthan)
5. **Mr. Rajendra Prasad Mahipal**
C-1/1183, Vasant Kunj, South West,
Delhi-110070

Dear Board Members,

Sub: Notice of Board Meeting to be held on 03.09.2026

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 03rd September, 2026 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 Notice for convening 19th Annual General Meeting and finalization of Directors Report for the year ended 31st March, 2026.
2. To consider and regularize the Appointment of Mr. Ram Singh Yadav (Additional Director) as Director of the Company in the ensuing Annual General Meeting.
3. Appointment of Scrutinizer for Annual General Meeting-2026 of the Company.
4. 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

Kaushalya Logistics Limited

**Corporate Off.: 19, Community Centre, First & Second Floor,
East of Kailash, New Delhi - 110065**

Tel: +91 11 41926013, 41638121.

**email: info@kaushalya.co.in
website: www.kaushalya.co.in**

Regd. Off.: 11, 2nd Floor, Guru Har Rai Complex, Opp Shiv Mandir, Near Manju Cinema, Millerganj, Ludhiana-141003, Punjab, India

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