



KAUSHALYA LOGISTICS

22nd May, 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 30.05.2026

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 30th May, 2026 at 01:00 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 Audited Financial Statements of the Company for the Half and Year ended on 31st March, 2026.
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

Kaushalya Logistics Limited

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

Tel: +91 11 41326013, 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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