KAUSHALYA
LOGISTICS

03rd September,2026

To,
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza,C-1,Block-G,
Bandra Kurla Complex,
Bandra(E),Mumbai-400051

Scrip code: KLL

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today i.e. 03.09.2026

This is to inform you that meeting of the Board of Directors was held today i.e. 03.09.2026.The Board considered and approved the following items in the meeting as given below:

1. Approval of the Notice for convening 19th Annual General Meeting of the Company and finalization of Directors Report for the year ended 31st March, 2026.

2. Regularize the appointment of Mr. Ram Singh Yadav as Director of the Company in the ensuing Annual General Meeting.

3. Appointment of M/s Pankaj Nigam & Associates, Company Secretaries in Practice as Scrutinizer for 19th Annual General Meeting of the Company.

The Board Meeting commenced at 02:30 p.m. and concluded at 03:30 p.m.

You are requested to please take the above information on your record.

Thanking you,

Yours faithfully,
For Kaushalya Logistics Limited
UDDHAV
PODDAR
Uddhav Poddar
Managing Director
DIN: 00886181