

26th August, 2024

1. **Shri Uddhav Poddar**
E-504, Greater Kailash II
New Delhi
2. **Shri Ram Gopal Choudhary**
House No. 36, Ground Floor, M2K
White House, Sector-57, Gurgaon-122001
(HR)
3. **Mrs. Uma Verma**
House No. C-621, Chaudhry Aara Machine,
Dabua Colony NIT Faridabad-121001 (HR)
4. **Mrs. SuniraChamaria**
2 No. Rowland Road, Elgin Road, L.R Sarani
S.O, Kolkata-70020
(West Bengal)
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 03.09.2024

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 03rd September, 2024 at 12:00 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 Notice for convening the 17th Annual General Meeting & Directors Report for year ended 31st March, 2024.
2. To consider and approve the loan facility proposed to be taken from Siemens Financial Services Pvt. Ltd. for purchase of DG Sets and other equipments.
3. To consider and approve the appointment of Mr. Deepak Kumar as Chief Executive Officer (CEO) 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