



KAUSHALYA LOGISTICS

04th October, 2025

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. Rajendra Prasad Mahipal**
C-1/1183, Vasant Kunj, South West,
Delhi-110070

Dear Board Members,

Sub: Notice of Board Meeting at shorter notice to be held on today i.e. 04.10.2025

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held at shorter notice on today i.e. Saturday, the 04th October, 2025 at 08:00 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 renewal of Credit facility availed from ICICI Bank Ltd.
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