



KAUSHALYA LOGISTICS

01st 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 08.05.2026

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 08th May, 2026 at 12:30 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 Omnibus Approval of Related Party Transactions for FY 2026-27.
2. To consider and approve the withdrawal of Scheme of Arrangement for Demerger of Logistics Business of the Company into Bhumika Logistics And Services Limited.
3. 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

CIN L45400PB2007PLC063260