KAUSHALYA
LOGISTICS

05th November,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 13.11.2026

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13th November,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 Unaudited Financial Results of the Company for the half year ended 30th September, 2026.

2. Any other item with the permission of the Chair.

Please make it convenient to attend the meeting.

Thanking you,
Yours Faithfully,
For Kaushalya Logistics Limited
UDDHAV PODDAR
Digitally signed by UDDHAV PODDAR
Date: 2026.11.05 19:02:36 +05'30'
Uddhav Poddar
Managing Director
DIN: 00886181