



KAUSHALYA LOGISTICS

19th March, 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. Rajendra Prasad Mahipal**
C-1/1183, Vasant Kunj, South West,
Delhi-110070

Dear Board Members,

Sub: Notice of Board Meeting to be held on 27.03.2026

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 27th March, 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 appointment of Mr. Ram Singh Yadav as an **Additional Non-Executive Director** of the Company based on the recommendation of the Nomination and Remuneration Committee.
2. To consider and approve the appointment of M/s ARSJ & Associates, Chartered Accountants as an **Internal Auditor** of the Company for the FY 2025-26.
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

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website: www.kaushalya.co.in

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