



**KAUSHALYA**  
**LOGISTICS**

17<sup>th</sup> October, 2024

To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex  
Bandra, Mumbai - 400051

Scrip code: KLL

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. 17<sup>th</sup> October, 2024, inter-alia, have approved/ noted the following:

1. To authorise Company Officials to apply for GST Registration of Company.

The Board of Directors has authorised Company Officials to apply for GST Registration of Company.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 01:00 P.M.

We request you to take the above on record.

Thanking you

Yours faithfully,  
For Kaushalya Logistics Limited

**Uddhav Poddar**  
Managing Director  
DIN: 00886181