



KAUSHALYA
LOGISTICS

23rd September, 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. 23rd September, 2024, inter-alia, have approved/ noted the following:

1. Consider and approve the renewal of Working Capital facilities from ICICI Bank Ltd. with amendments or modifications.

The Board of Directors has approved the renewal of Working Capital Facility from ICICI Bank Limited as per the terms and conditions of renewal with amendments or modifications.

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 01:25 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