



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

November 30, 2023

To
The Manager
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051
Maharashtra

NSE Symbol: DESTINY

Dear Sir,

Sub: Outcome of Board Meeting pursuant to Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI LODR”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**") this is to inform you that the Board of Directors ("**Board**") of Destiny Logistics & Infra Limited ("**Company**"), in its meeting held today, viz. Thursday, November 30, 2023, had inter-alia, considered and approved the following: -

1. Approved the increase in Authorised Share Capital of the Company from the existing Authorised Share Capital of Rs. 16,00,00,000/- (Rupees Sixteen Crore Only) divided into 1,60,00,000 (One Crore Sixty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequential alteration in the Capital Clause of the Memorandum of Association, subject to shareholders' approval through Postal Ballot.

The meeting of the Board of Director commenced at 16:00 P.M. and concluded at 16:30 P.M.

The Intimation is also available on the website of the Company at www.destinyinfra.in.

The same may be please taken into record and suitably disseminated to all concerned.

Thanking you,
Yours Faithfully

For **Destiny Logistics & Infra Limited**

Rekha Bhagat
Managing Director
DIN: 03564763