



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Date: 29.05.2025

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) Regulations, 2015 (“SEBI LODR”)

Pursuant to Regulation 30 and of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors ("**Board**") of Destiny Logistics & Infra Limited ("**Company**"), in its meeting held today, viz. Thursday, May 29, 2025, had inter-alia, considered and approved the following: -

1. Constitution of Finance and Legal Committee of the board.
2. Review and updation of Policy on materiality and dealing with Related Party Transactions.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 2:00 P.M.

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

This is for your information and record.

Thanking you,

Yours Faithfully

For **Destiny Logistics & Infra Limited**

Rekha Bhagat
Managing Director
DIN: 03564763