



# DESTINY LOGISTICS & INFRA LIMITED

**(Formerly Destiny Logistic Limited)**

**CIN: L63090WB2011PLC165520**

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April 30, 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 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. Wednesday, April 30, 2025, 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. 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 to Rs. 49,00,00,000/- (Rupees Forty- Nine Crore Only) divided into 4,90,00,000 (Four Crore Ninety Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
2. Alteration in the Capital Clause of the Memorandum of Association, subject to shareholders' approval through Postal Ballot.

The meeting of the Board of Directors commenced at 12:15 P.M. and concluded at 12:45 P.M.

The Intimation is also available on the website of the Company at [www.destinyinfra.in](http://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**