

# DESTINY LOGISTICS & INFRA LIMITED

***(Formerly Destiny Logistic Limited)***

**CIN: L63090WB2011PLC165520**

**Date: 30.08.2025**

**To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra - Kurla Complex, Bandra  
Mumbai - 400051, Maharashtra**

## SYMBOL – DESTINY

Dear Sir / Madam,

**Sub: Notice of Board Meeting**

In terms of provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, 2<sup>nd</sup> September, 2025 to consider, inter alia, the matters relating to agenda and approval of draft notice of Annual General meeting to be held for the Financial Year 2024-25.

Thanking you,  
Yours faithfully,  
**For Destiny Logistics & Infra Limited**

JUGAL  
KISHORE  
BHAGAT

Digitally signed by JUGAL KISHORE BHAGAT  
DN: c=IN, postalCode=700046, st=WEST BENGAL, street=375  
DASH BHANDARI ROAD KOLKATA WEST BENGAL, 14600004,  
o=DYNAMIC SERVICES & SECURITY LIMITED, ou=IN,  
serialNumber=7c9a1f54063f1f51091d3f85e604ca1e172a  
383530e1c1e05b1244064c1  
pseudonym=1f1aaf095234162b46c388b33a5f7b2,  
2.5.4.26=c233b3e6d5e95a0001543d32aa94876a2b  
515557fcb6f62bb7066c9, email=C.Sagor@IN.NIN.IN, cn=JUGAL  
KISHORE BHAGAT  
Date: 2025.08.24 19:00:56 +05'30'

**Jugal Kishore Bhagat**  
**Director**  
**DIN: 02218545**