



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Date: 02.09.2025

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: Outcome of Board Meeting held today i.e. on Tuesday, 2nd September, 2025

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their meeting held today i.e., on Tuesday, 2nd September, 2025 at the Registered office of the Company has inter-alia, considered and approved the following:

1. Approval of the draft notice of 14th Annual General Meeting (“the AGM”) of the Members of the Company to be held on Saturday, 27th September, 2025 at 1:00 P.M. through video conferencing / other audio-visual means.
2. Appointment of **Ms. Nikita Pandey** (DIN: 11275717) as an Independent Director of the Company for a term of 5 years with effect from 27th September, 2025, subject to approval of the shareholders at the Annual General Meeting.

The meeting of the Board of Directors commenced at 7:30 P.M. and concluded at 8:00 P.M.

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

Thanking You,

Yours Faithfully,

For Destiny Logistics & Infra Limited

Rekha Bhagat
Managing Director
DIN: 03564763