



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Date: 07-04-2026

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

Dear Sir/Madam,

Subject: Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rekha Bhagat, being the promoter of M/s Destiny Logistics & Infra Limited, on behalf of myself, other promoters and Promoter Group including Person Acting in Concert (PAC), hereby confirm that we along with persons acting in concert have not made any encumbrances on shares, directly or indirectly, held during the financial year ended March 31, 2026.

This is for your information and record.

Thanking You.

Yours Faithfully,

For & on behalf of Promoter & Promoter Group/PAC

Rekha Bhagat
Promoter

Cc: The Audit Committee
Destiny Logistics & Infra Limited
375, Dakshindari Road,
Parganas North, Kolkata,
West Bengal – 700048