



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Date: 30.05.2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: DESTINY

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 read with Regulation 30 and 52 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 Saturday, 30th May 2026 has inter-alia, considered and approved the Audited Standalone Financial Results of the Company for the half year and year ended on 31st March 2026 along with the Auditors Report.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 6:00 P.M.

You are requested to take the above information on record.

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

Rekha Bhagat
Managing Director
DIN: 03564763