SUNSKY LOGISTICS™
Delivered With Pride.

SUNSKY LOGISTICS LIMITED
(Formerly known as SUNSKY LOGISTICS PRIVATE LIMITED)
Office No. 816, Z-One, Nr. Avalon Hotel,
Off Sindhubhavan Road, Bodakdev,
Ahmedabad - 380054, Gujarat, India.
CIN NO: L74999GJ2020PLC114376
GSTIN NO: 24ABDCS8965M1ZM

Date: February 21, 2026

To,
BSE SME Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400001

Dear Sir/Madam,
Sub: Outcome of Board meeting held on today i.e. on Saturday, February 21, 2026.
Ref: Sunsky Logistics Limited (ID: SUNSKY; Code: 544566)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Saturday, February 21, 2026, which was commenced at 03:30 P.M. and concluded at 04:30 P.M., have, apart from other businesses, considered, approved and taken on record below agendas;

1. Approved and considered appointment of M/s. Parth P. Shah and Associates (Company Secretaries in Whole-time Practice) having Membership No.: F11871; COP: 18640, as the Secretarial Auditor of the Company for financial year starting from April 1, 2025 to March 31, 2026, on such remuneration as may be agreed between the Board and the said Auditor. (Brief Profile: Annexure I).
2. Approved and considered the arrangements made with HDFC Bank Ltd., for granting a loan facility to the Company.

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,

For SUNSKY LOGISTICS LIMITED

AKASH ASHOKBHAI SHAH
Digitally signed by AKASH ASHOKBHAI SHAH
Date: 2026.02.21 16:33:46 +05'30'

AKASH A SHAH
CHAIRMAN AND MANAGING DIRECTOR
DIN: 08974910

SUNSKY LOGISTICS LIMITED
(Formerly known as SUNSKY LOGISTICS PRIVATE LIMITED)
Office No. 816, Z-One, Nr. Avalon Hotel,
Off Sindhubhavan Road, Bodakdev,
Ahmedabad - 380054, Gujarat, India.
CIN NO: L74999GJ2020PLC114376
GSTIN NO: 24ABDCS8965M1ZM

Annexure I

BRIEF PROFILE OF M/S PARTH P. SHAH & ASSOCIATES, COMPANY SECRETARIES (COP: 18640)

Name of Firm	M/s Parth P. Shah & Associates, Company Secretaries (Membership No.: F11871; COP: 18640)
Designation	Secretarial Auditor
Reason for Change	Appointment
Date of appointment /change	The Board at its meeting held on Saturday, February 21, 2026, approved the appointment of M/s Parth P. Shah & Associates, as Secretarial Auditor, for an audit period of FY 2025-26.
Brief Profile	M/s. Parth P Shah is a firm of Practicing Company Secretaries providing professional services in the areas of Corporate Laws, Secretarial Compliance, and Regulatory Advisory. Led by Mr. Parth P. Shah, the firm has experience in handling secretarial audits, corporate governance matters, board and shareholder compliances, and other statutory and regulatory requirements under the Companies Act, 2013 and allied laws. The firm is committed to delivering timely, accurate, and practical compliance solutions and has established itself as a reliable professional advisor for businesses across various sectors.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable`

AKASH ASHOKBHAI SHAH

Digitally signed by AKASH ASHOKBHAI SHAH
Date: 2026.02.21 16:34:02 +05'30'