

ANU DUA

AD-29, TAGORE GARDEN, WEST DELHI 110027

To,
The Board of Directors
Pooja Logistics Limited
4-Community Center, Lawrence Road,
Industrial Area, Delhi 110035

**SUBJECT: CONSENT FOR INCLUSION OF NAME IN PROMOTER GROUP OF
POOJA LOGISTICS LIMITED ("THE COMPANY" OR "THE ISSUER")**

**RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 (THIRTY
EIGHT LAKHS AND FORTY SIX THOUSAND ONLY) EQUITY SHARES BY YOUR
COMPANY**

Dear Sir,

I hereby declare that, I am not debarred from accessing the capital market and I don't have any default with any of the Bank and Financial Institution.

Further, details of investment made in any entities of 20% or more is mentioned in the below table:

S.No.	Name of the Company	Number of Shareholding
1	Klaxon Trading Private Limited	50%

Thanking You,

Yours Faithfully



Anu Dua

PAN: AAJPD7800Q

Date: 25/08/2025

Place: Delhi

ANU DUA

AD-29, TAGORE GARDEN, WEST DELHI 110027

To,
The Board of Directors
Pooja Logistics Limited
(Formerly Known as Pooja Logistics Private Limited)
4, Community Center, Industrial Area,
Lawrence Road, Delhi 110035

SUBJECT: CONSENT FOR INCLUSION OF NAME IN PROMOTER GROUP OF POOJA LOGISTICS LIMITED (FORMERLY KNOWN AS POOJA LOGISTICS PRIVATE LIMITED) ("THE COMPANY" OR "THE ISSUER")

RE: PROPOSED INITIAL PUBLIC OFFER ('IPO') OF UP TO 38,46,000 [THIRTY EIGHT LAKHS FORTY SIX THOUSAND] EQUITY SHARES BY YOUR COMPANY

Dear Sir,

With reference to the above, I grant my consent for including my name in Promoter Group of **Pooja Logistics Limited** for the proposed IPO by the Company in the Draft Red Herring Prospectus to be filed with Stock Exchange, the Red Herring Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking You,
Yours Faithfully



Anu Dua

PAN: AAJPD7800Q

Date: 25/08/2025

Place: Delhi