

VIJAY KUMAR KHANNA

10782, PRATAP NAGAR, NEAR SABZI MANDI, 15, SARVODAYA SCHOOL,
SADAR BAZAR, DELHI 110007

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



Vijay Kumar Khanna
PAN: AAJPK4920C

Date: 25/08/2025
Place: Delhi