RAJVI LOGITRADE LIMITED

Reg. Off.: Rajvi House Plot No. 109, Sector-08, Gandhidham 370201, Kutch Gujarat
CIN: L60200GJ1986PLC083845 | **E-Mail:** investor@rajvilogitrade.com
Web: www.rajvilogitrade.com | Tel. No.: +91-9979898027

21st August, 2026

To
General Manager
Department of Corporate Services
BSE Limited.
P. J. Towers, Fort,
Mumbai – 400001

Scrip Code: 511185.

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Compliance under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those Shareholder's whose email addresses are not registered with the Company/Depository Participants, providing the weblink from where the Notice of 39th Annual General Meeting and Annual Report for F.Y 2025-2026 can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to kindly take the above information in your records.

Thanking you,
For, Rajvi Logitrade Limited

RAJVI LOGITRADE LIMITED Gandhidham

Sapna Volani
Company Secretary

Encl.:- As Above

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Dear Shareholder, Date: 20/08/2026

Sub: Web-link of the Notice of 39th Annual General Meeting and Annual Report for Financial Year (FY) 2025-2026.

We are pleased to inform you that the 39th Annual General Meeting ("AGM") of **RAJVI LOGITRADE LIMITED** is scheduled to be held on Tuesday, 15th September, 2026 at 12:00 P.M (IST) at "RAJVI HOUSE" Plot no. 109, Sector-8 Gandhidham Kachchh Gujarat 370201 India. In accordance with the provisions of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice convening the AGM along with the Annual Report of the Company for FY 2025-2026 has been sent via email to the shareholders whose email address(es) are registered with the Depositories/RTA/Company.

As per the records available with the Depositories/RTA/ Company your email id is not registered. Therefore in compliance with the provisions of Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the Notice convening the 39th AGM along with the Annual Report of the Company for FY 2025-26 can be accessed through following links:

Company's Website	**Notice:** https://www.rajvilogitrade.com/assets/new-pdf/notice/Notice-of-39th-AGM-2025-2026.pdf **Annual Report:** https://www.rajvilogitrade.com/assets/pdf/ANNUAL-REPORT/Annual-Report-2025-26.pdf
BSE Limited Website	www.bseindia.com
CDSL website	https://evoting.cdslindia.com/

Members holding shares in physical mode are requested to register/update their email address(es) with the RTA (viz. MUFG Intime India Private Limited C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 Tel No: +91 (22) 49186000 E-mail id: monali.nagwekar@in.mpms.mufg.com Website: www.in.mpms.mufg.com). Members holding shares in dematerialized mode are requested to register/ update their email address (es) with their respective Depository Participants.

The Company fixed Tuesday, 08th September 2026, as the cut-off date for determining the eligibility of Members entitled to vote at the AGM. The remote e-voting shall remain open from Friday, 11th September, 2026 at 9.00 A.M. (IST), to Monday 14th September, 2026 at 5.00 P.M. (IST), (both days inclusive). Detailed process for registration of email id and evoting process for the resolution to be passed at 39th AGM is provided in the aforesaid Notice convening the AGM.

We look forward to your participation at the AGM.

Thanking you,
For, RAJVI LOGITRADE LIMITED

Sd/-
SAPNA TOLANI
Company Secretary