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

Date: 20/08/2026

To
General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Fort,
Mumbai – 400 001

Scrip Code: 511185
Sub.: Submission of Notice of the 39th Annual General Meeting (AGM) of the company for the FY 2025-2026.

Pursuant to Regulation 30 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Notice of 39th Annual General Meeting (AGM).

The 39th Annual General Meeting (AGM) of the Company will be held on Tuesday, 15th Day of September, 2026 at 12:00 PM at "RAJVI HOUSE" Plot no. 109, Sector-8 Gandhidham Kachchh Gujarat 370201 India.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their votes electronically on the resolutions mentioned in the AGM Notice using the electronic voting platform provided by Central Depository Services (India) Limited ("CDSL"). The voting rights of members shall be in proportion to the shares held by them, as on the cut-off date i.e. Tuesday, 08th September, 2026.

Detailed instructions for remote e-voting have been provided in the Notes forming part of the AGM Notice:

e-Voting details	
Commencement of Remote E-voting	**09:00 AM (IST) on Friday, 11th September, 2026**
End of Remote E-voting	**05:00 PM (IST) on Monday 14th September, 2026**

The notice containing the business to be transacted at the AGM is attached herewith and also uploaded on the Company's website viz. www.rajvilogitrade.com.

We request you to take it in your record.

Thanking you,
For, Rajvi Logitrade Limited

RAJVI LOGITRADE LIMITED Gandhidham

Sapna Tolani
Company Secretary

Encl.:- As Above

NOTICE

NOTICE is hereby given that the **39th Annual General Meeting** ('AGM") of the Members of **Rajvi Logitrade** Limited ('The company") will be held on **Tuesday, 15th September, 2026 at 12:00 P.M.** at the registered office of the company situated at **"RAJVI HOUSE" Plot no. 109, Sector-8 Gandhidham Kachchh Gujarat 370201 India,** to transact the following business:

ORDINARY BUSINESS:

1) **To consider and adopt the Audited financial statements for the financial year ended 31st March, 2026 together with the Reports of the Directors and the Auditors thereon.**

2) **To appoint a Director in place of Mr. Maulin Bhavesh Acharya (DIN: 00010405), who retires by rotation and being eligible, offer himself for re-appointment.**

SPECIAL BUSINESS:

3) **Approval of related party transaction with Mr. Bhupendrasinh Dalpatsinh Rana .**

To consider, and if thought fit, to pass the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Section 188 of the Companies Act, 2013 and Rules made there under (including any amendment, modification or re-enactment thereof), as amended from time to time and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary and on recommendation of the Audit Committee, the approval of the Members of the Company be and is hereby accorded to the Board of Directors of Company, to enter into and / or continue the related party transaction(s) / contract(s) / arrangement(s) / agreement(s), (whether by way of individual or multiple transaction(s) taken together), with Mr. Bhupendrasinh Dalpatsinh Rana, for taking Commercial vehicles on lease and availing or rendering of Logistics services the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules for an aggregate value not exceeding 15 Crore from the ensuing 39th Annual General Meeting till the 40th Annual General Meeting to be held in calendar year 2027. Provided that the said Transaction(s) /Contract(s) /Arrangement(s) /Agreement(s) shall be carried out in the ordinary course of business and at arm's length basis.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s) as Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.**"**

4) Approval of Related Party Transaction with RCC Limited:

To consider, and if thought fit, to pass the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Section 188 of the Companies Act, 2013 and Rules made there under (including any amendment, modification or re-enactment thereof), as amended from time to time and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary and on recommendation of the Audit Committee, the approval of the Members of the Company be and is hereby accorded to the Board of Directors of Company, to enter into and/or continue contract(s)/ arrangement(s)/transaction(s), (whether by way of individual or multiple transaction(s) taken together) with RCC Ltd, for transfer of fleets and equipment's, availing and rendering of services the details of which are provided in the Statement pursuant to Section 102 and other provisions of the Act read with related rules, on such terms and conditions as may be agreed between the Company and RCC Limited. Provided that the said Transaction(s) /Contract(s) /Arrangement(s) /Agreement(s) shall be carried out in the ordinary course of business and at arm's length basis.

RESOLVED FURTHER THAT the Board, be and is hereby authorised, to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including Governmental/regulatory authorities, as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s) as Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s).

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respects.**"**

5) Alteration in Object clause of the Memorandum of Association (MOA) of the Company:

To consider, and if thought fit, to pass the following Resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 4, 13, 15 and other applicable provisions, if any of the Companies Act, 2013 (the "Act") (including any statutory amendments thereto and all modifications or re-enactments thereof for the time being in force) and the rules made thereunder and subject to the approval of the Registrar of Companies, the consent of the Members of the Company be and is hereby accorded to alter the Main Objects Clause 3 (a) of the Memorandum of Association of the Company by inserting following new clause no. 5 and 6 after existing clause no. 4:

Clause 5. To carry on the business of buying, selling, trading, importing, exporting, distributing, supplying, marketing, stocking, processing, packaging and otherwise to act as wholesalers, retailers, distributors, dealers, commission agents, brokers, suppliers and merchants dealing in all kinds and varieties of salt, including raw salt, edible salt, industrial salt, iodised salt, refined salt, sea salt, rock salt, solar salt and other forms of salt and salt-based products and to undertake all activities incidental or ancillary thereto, including procurement, transportation, storage, warehousing, packaging, repackaging and distribution of the said products subject to the applicable laws, rules, regulations, licences and approvals.

Clause 6. To carry on the business of purchase, sell, supply or otherwise dispose of, import, export and trade and generally deal in petroleum by-products of every description, lubricants, fuel, oil, base oil, white oil, mineral oils, tar, solvents, mineral turpentine oil, greases, transformer oils, hydraulic oils, gear oils, brake fluids gas, solvents and other volatile substances, asphalt, bitumen, bituminous substances, carbon, carbon black, hydrocarbons and minerals substances.

RESOLVED FURTHER THAT the Managing Director or any Director of the Company and the Company Secretary of the company be and are hereby severally authorised to do all such things, acts, deeds and matters as may be considered necessary, proper or expedient to give effect to the above resolution, including but not limited to the incorporation of amendment / suggestion / observation made by the Registrar of Companies, Gujarat, to the extent applicable, without being required to seek any further consent or approval of the members of the Company or otherwise including but not limited to filing of necessary e-forms with the Registrar of Companies, Stock Exchanges and such other authorities as may be required from time to time."

By Order Of the Board
Rajvi Logitrade Limited

Sd/-

Date: 11/08/2026 — **Sapna Tolani**
Place: Gandhidham — **Company Secretary**

Notes:

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy and the proxy need not be a member of the Company.

2. The Proxy form must be deposited at the registered office of the Company not less than 48 hours before the scheduled hour of commencement of the meeting i.e. by 12:00 P.M. on Sunday, 13th September, 2026.

3. Corporate Members are requested to send a scanned copy (PDF / JPEG format) of the Board / Authority Letter, authorising its representatives to attend and vote at the AGM, pursuant to Section 113 of the Act, at **deepakjogi@gmail.com** with a copy marked to **investor@rajvilogitrade.com.**

4. Members/Proxies should bring their attendance slips duly filled in for attending the meeting.

5. Members are requested to bring their copy of the Annual Report with them at the Annual General Meeting, as the copies of the report will not be circulated at the meeting.

6. Notice of AGM along with Annual Report 2025-2026 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-2026 will be available on the website of the Company at **www.rajvilogitrade.com** and on the website of BSE Limited at **www.bseindia.com.**

7. Those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below:

(a) In case shares are held in physical mode, please provide Full Name and Address, Email-Id and Mobile No., No. of Shares held, Folio No., Certificate No. & Distinctive No. scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card & Aadhar Card), by email to **rnt.helpdesk@linkintime.co.in** or to company at email id: **investor@rajvilogitrade.com.**

(b) In case shares are held in demat mode, members are requested to approach their respective Depository through Depository Participant.

8. The cut-off date for determining the eligibility to vote by electronic means in the general meeting shall be Monday 08th September, 2026.

9. Members are requested to convert their share(s) lying in physical form to the Demat form for easy transferability of shares. For any help the shareholders may contact the Company or RTA of the Company.

10. Members seeking any information with regard to the accounts or any matter are requested to write to the Company mentioning their name, demat account number/folio number, email id, mobile number at investor@rajvilogitrade.com on or before 08th September, 2026 so as to enable the management to keep the information ready.

11. The Register of director & Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 will be available for inspection in electronic mode in terms of the MCA Circular dated May 5, 2020, upon E-mail request by any Member of your Company. Members seeking to inspect such documents can send the e-mail to **investor@rajvilogitrade.com**.

12. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. issue of duplicate share certificate; claim from unclaimed suspense account; renewal / exchange of share certificate; endorsement; sub-division / splitting of share certificate; consolidation of the share certificates / folios; transmission and transposition. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or MUFG Intime India Private Limited, for assistance in this regard. Accordingly, Members are requested to make service request by submitting a duly filled and signed Form ISR – 4, the format of which is available on the RTA website. It may be noted that any service request can be processed only after the Folio is KYC compliant.

13. Members are requested to notify immediately change of address, if any, to their Depository Participants (DPs) in respect of their shareholding in Demat Accounts and to the Company's Registrar & Share Transfer Agent in respect of their shareholding in physical segment by mentioning folio nos., etc.

14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company or its Share registrars and Transfer Agents.

15. The Ministry of Corporate Affairs has taken 'Green Initiative in the Corporate Governance' by allowing paperless compliances by the Companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. In

this regard we solicit your co-operation to update our databank. Members who have not registered so far, are requested to register their e-mail address, contact telephone number, PAN and Bank Account details, ECS Mandate in respect of electronic holdings with the Depository through their concerned Depository Participants PAN and Bank Account details.

16. In terms of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and the MCA Circulars, the Company has provided the e-voting facility through CDSL. This facility is being provided to the Members holding shares in physical and dematerialized form, as on the cut-off date to exercise their right to vote by electronic means on any or all of the business specified in the accompanying Notice.

17. The Board of Directors of the Company has appointed CS. Dipak Jogi, Practicing Company Secretary, Gandhidham as a Scrutinizer to scrutinize the voting during AGM and remote e-voting process in a fair and transparent manner.

18. Results of voting shall be declared by the Chairperson or a person so authorised by him in writing on receipt of consolidated report from the Scrutinizer. The results declared along with Scrutinizer's Report shall be placed on the Company's website i.e. www.rajvilogitrade.com, on the website of CDSL and shall also be communicated to the Stock Exchanges where the shares of the Company are listed.

19. Shareholders who would like to ask questions during the AGM may send a request from their registered email address mentioning their name, DP ID and Client ID / folio number and mobile number to investors@rajvilogitrade.com at least 7 days before the AGM, i.e. Wednesday 09TH September, 2026. The Company reserves the right to limit the number of shareholders asking questions depending on the availability of time at the AGM. Please note that questions from only those shareholders will be considered who are holding shares of the company as on the Cut-off date.

PROCEDURE AND INSTRUCTIONS FOR EVOTING

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Friday, 11th September, 2026 (9.00 a.m. IST) and ends on Monday, 14th September, 2026 (5.00 p.m. IST) During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 08th September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders'

(iv) Resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with CDSL Depository	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with NSDL Depository	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Important note:	Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.

Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on "Shareholders" module.
3. Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(i) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the RAJVI LOGITRADE LIMITED on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.

- Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to **www.evotingindia.com** and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to **helpdesk.evoting@cdslindia.com**.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; Investor@rajvilogitrade.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id. investor@rajvilogitrade.com/ rnt.helpdesk@linkintime.co.in
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to

helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Company	**RAJVI LOGITRADE LIMITED** **Email id: investor@rajvilogitrade.com** **Contact: 9979898027**
Registrar and Transfer Agent	**MUFG Intime India Private Limited** **(Formerly Link Intime India Private Limited)** **C-101, Embassy 247,** **L.B.S. Marg, Vikhroli (West),** **Mumbai – 400 083** **Tel No : +91(22) 49186000** **E-mail id : monali.nagwekar@in.mpms.mufg.com** **Website : www.in.mpms.mufg.com** **Contact Person: Ms. Monali Nagwekar**
e-Voting Agency	**Central Depository Services (India) Limited [CDSL]** **E-mail : helpdesk.evoting@cdslindia.com**
Scrutinizer	**CS. Dipak Jogi, Practicing Company Secretary, Gandhidham, Gujarat.** **Email id: deepakjogi@gmail.com**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (“THE ACT”)

Item No: 3 Approval of related party Transaction with Mr. Bhupendrasinh Dalpatsinh Rana.

Pursuant to provisions to Section 188 of the Companies Act, 2013 (“the Act”), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 the Company is required to obtain consent of the Board and prior approval of the members by means of an Ordinary Resolution for certain Related Party Transactions which exceed such sum as is specified in the rules even if the same are at an arm’s length basis and in the ordinary course of business.

In terms of exception provided in Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provisions of Regulations 23 are not applicable to company consequently circulars issued by SEBI on Industry Standards on Minimum information to be provided for review of the Audit Committee and Shareholders for approval of a Related Party Transaction are also not applicable hence not provided herewith.

Details of Related Party and disclosure pursuant to Rule 15(3) of Companies (Meetings of Board and its powers) Rules 2014 are as under:

Name of the Related Party	Mr. Bhupendrasinh Dalpatsinh Rana
Name of Director or KMP who is related	Mr. Narendrasinh Dalpatsinh Rana

Nature of Relationship	Mr. Bhupendrasinh Dalpatsinh Rana is relative of Mr. Narendrasinh Dalpatsinh Rana (Director and Promoter of the company)
Nature, material terms, monetary value and particulars of the contract or arrangements;	• Leasing of commercial vehicles • Availing and Rendering of Logistics Services • Reimbursement of expenses The proposed transactions will be carried out from the date of the 39th AGM until the next AGM to be held in calendar year 2027. For an aggregate value not exceeding 15 Crore. The said transactions shall be in the ordinary course of business with terms and conditions that are generally prevalent in the industry segment the Company operates in.
Any other information relevant or important for the members to take a decision on the proposed resolution	All important information forms part of the statement setting out material facts, pursuant to section 102(1) of the Act, forming part of this Notice.

The Board of Directors based on recommendation of Audit Committee at their meeting held on 11th August, 2026 approved the transaction with Mr. Bhupendrasinh Rana and recommends the Ordinary Resolutions as set out in Item Nos. 3 of this Notice for approval of the Members.

Except Mr. Narendrasinh Dalpatsinh Rana & their relatives, none of the Directors or Key Managerial Personnel of the Company, other than as mentioned above, are concerned or interested in the respective resolutions.

Item No. 4 Approval of Related Party Transaction with RCC Limited

Pursuant to provisions to Section 188 of the Companies Act, 2013 ("the Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 the Company is required to obtain consent of the Board and prior approval of the members by means of an Ordinary Resolution for certain Related Party Transactions which exceed such sum as is specified in the rules even if the same are at an arm's length basis and in the ordinary course of business.

In terms of exception provided in Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provisions of Regulations 23 are not applicable to company consequently circulars issued by SEBI on Industry Standards on Minimum information to be provided for review of the Audit Committee and Shareholders for approval of a Related Party Transaction are also not applicable hence not provided herewith.

Details of Related Party and disclosure pursuant to Rule 15(3) of Companies (Meetings of Board and its powers) Rules 2014 are as under:

Name of the Related Party	RCC LIMITED
Name of Director or KMP who is related	Mr. Maulin Bhavesh Acharya and Mr. Narendrasinh Dalpatsinh Rana
Nature of Relationship	Promoter Group Entity under common promoter control
Nature, material terms, monetary value and particulars of the contract or arrangements;	• Purchase of Fleet and Equipment's • Availing of Logistics and Allied Business Services • Rendering of Logistics and Allied Business Services • Reimbursement of expenses Purchase of Fleet: Not exceeding Rs. 20 Crore per annum for F.Y 2027-2028. Availing & Rendering of Logistics and allied business Services: Not exceeding Rs. 60 Crore 2027-2028. The proposed transactions shall be carried out from 01st April, 2027 till 31st March, 2028. The said transactions shall be in the ordinary course of business with terms and conditions that are generally prevalent in the industry segment the Company operates in.
Any other information relevant or important for the members to take a decision on the proposed resolution	All important information forms part of the statement setting out material facts, pursuant to section 102(1) of the Act, forming part of this Notice.

The Board of Directors based on recommendation of Audit Committee at their meeting held on 11th August, 2026 approved the transaction with RCC LIMITED and recommends the Ordinary Resolutions as set out in Item No. 4 of this Notice for approval of the Members.

Except Mr. Maulin Bhavesh Acharya and Mr. Narendrasinh Dalpatsinh Rana & their relatives, none of the Directors or Key Managerial Personnel of the Company, other than as mentioned above, are concerned or interested in the respective resolutions.

Item No. 5 Alteration in Object clause of the Memorandum of Association (MOA) of the Company:

Rajvi Logitrade Limited is primarily engaged in providing Logistics and Transportation services. The board of directors propose to expand business by undertaking trading of raw salt and petroleum by-products business. In order to make the main object Clause 3 (a) of the Memorandum of Association (MoA) comprehensive and to include new activities to be undertaken by Company, it is proposed to alter the object clause of MoA by inserting new clause no. 5 and 6.

The Board of Directors of your company in its meeting held on 11th August, 2026 have approved alteration in the Object Clause of Memorandum of Association of the Company, subject to the approval of Shareholders and Registrar of Companies.

The proposed new sub-clauses to be inserted in the Main Objects Clause 3(a) of the Memorandum of Association of the Company are set out below:

Clause 5: To carry on the business of buying, selling, trading, importing, exporting, distributing, supplying, marketing, stocking, processing, packaging and otherwise to act as wholesalers, retailers, distributors, dealers, commission agents, brokers, suppliers and merchants dealing in all kinds and varieties of salt, including raw salt, edible salt, industrial salt, iodised salt, refined salt, sea salt, rock salt, solar salt and other forms of salt and salt-based products and to undertake all activities incidental or ancillary thereto, including procurement, transportation, storage, warehousing, packaging, repackaging and distribution of the said products subject to the applicable laws, rules, regulations, licences and approvals.

Clause 6: To carry on the business of purchase, sell, supply or otherwise dispose of, import, export and trade and generally deal in petroleum by-products of every description, lubricants, fuel, oil, base oil, white oil, mineral oils, tar, solvents, mineral turpentine oil, greases, transformer oils, hydraulic oils, gear oils, brake fluids gas, solvents and other volatile substances, asphalt, bitumen, bituminous substances, carbon, carbon black, hydrocarbons and minerals substances.

Pursuant to the provisions of Section 13 of the Companies Act, 2013 approval of shareholders by way of special resolution is being sought for the aforesaid alteration in the Object Clause of Memorandum of Association of the Company.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise in the respective resolution.

The Board of Directors of your company recommends Special resolution as set out in Item No. 5 of this Notice for approval of the Members.

Annexure 1

Information pursuant to the Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meeting regarding appointment and re-appointment of a Director.

Name of Director & DIN	Mr. Maulin Bhavesh Acharya (DIN: 00010405)
Nationality	Indian
Age	54 years
Date of First appointment on board	15th May, 2025
Brief profile and experience and Nature of his expertise in specific functional area	Mr. Maulin Bhavesh Bhai Acharya is B.E (Bachelor's degree in Civil Engineering) he has Rich experience of more than 25 years in the Shipping, Transportation & Logistics industry. At par excellence, networking abilities and business acumen.
Disclosure of relationships between directors	Mr. Maulin Bhavesh Acharya is father of Ms. Rajvi Maulin Acharya Director of the Company.
Number of Equity Shares held in the Company, including shareholding as a beneficial owner	273250
Names of listed entities in which the person holds the directorship	NIL
Chairmanship/Membership of Committees in companies in which position of Director is held	Rajvi Logitrade Limited - Member of Stakeholders Relationship Committee
Resignation during last three years from listed companies	NIL
Existing and Proposed Remuneration (including sitting fees, if any) and terms and conditions of appointment.	The remuneration paid to Mr. Maulin Acharya during the financial year 2025-26 is Rs. 6,00,000/-. No change is proposed in the Existing Remuneration. In terms of Section 152(6) of the Companies Act, 2013, Mr. Maulin Acharya is Non-Executive, Non-Independent Director Liable to retire by rotation.
Number of meetings of the Board attended during the FY 2025-2026	Attended 8 Board Meetings.
Information as required pursuant to BSE circular ref. no. LIST/COMP/14/2018-19	Mr. Maulin Acharya, is not debarred from holding the office of Director pursuant to any SEBI order or any other authority

ATTENDANCE SLIP

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

ANNUAL GENERAL MEETING (AGM)– Tuesday, 15th September, 2026- 12:00 P.M.

DP. Id*		Name & address of the registered shareholder
Client Id*		
Regd. Folio No.		

* Applicable for shareholding in electronic form.

I/We certify that I/We am/are a Registered Shareholder / Proxy for the Registered Shareholder of the Company. I/We hereby record my/our presence at the ANNUAL GENERAL MEETING (AGM) of the members of the Company held on Tuesday, 15th September, 2026- 12:00 P.M. at "RAJVI HOUSE" Plot no. 109, Sector-8 Gandhidham Kachchh Gujarat 370201 India

Signature of Member(s)/ Proxy

NOTE: A member or his duly appointed Proxy willing to attend the meeting must fill-up this Admission Slip and hand over at the entrance.

✄--Cut Here--

PROXY FORM

Form No MGT-11

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the companies (Management and Administration) Rules, 2014)

CIN	L60200GJ1986PLC083845
Name of Company	Rajvi Logitrade Limited
Reg. Office Address	Rajvi House Plot No. 109, Sector-08, Gandhidham 370201, Kutch Gujarat
Name of the Member	
Registered Address	
E Mail Id	
Folio No./Client ID	

I/We, being the member (s) of **Rajvi Logitrade Limited** hereby appoint

Name			
Address			
E mail Id		Signature	

OR FAILING HIM

Name			
Address			
E mail Id		Signature	

OR FAILING HIM

Name			
Address			
E mail Id		Signature	

As my/ our Proxy to attend and vote for me/us on my/ our behalf at the Annual General Meeting of the Company to be held on Tuesday, 15th September, 2026- 12:00 P.M. and at any adjournment thereof and in respect of such resolutions as mentioned below:

Resolution No.	**Resolution**	**For**	**Against**
Sprecial Business			
01	To consider and adopt the Audited financial statements for the financial year ended 31st March, 2026 together with the Reports of the Directors and the Auditors thereon.		
02	To appoint a Director in place of Mr. Maulin Bhavesh Acharya (DIN: 00010405), who retires by rotation and being eligible, offer himself for re-appointment.		
03	Approval of related party transaction with Mr. Bhupendrasinh Dalpatsinh Rana.		
04	Approval of Related Party Transaction with RCC Limited.		
05	Alteration in Object clause of the Memorandum of Association (MOA) of the Company.		

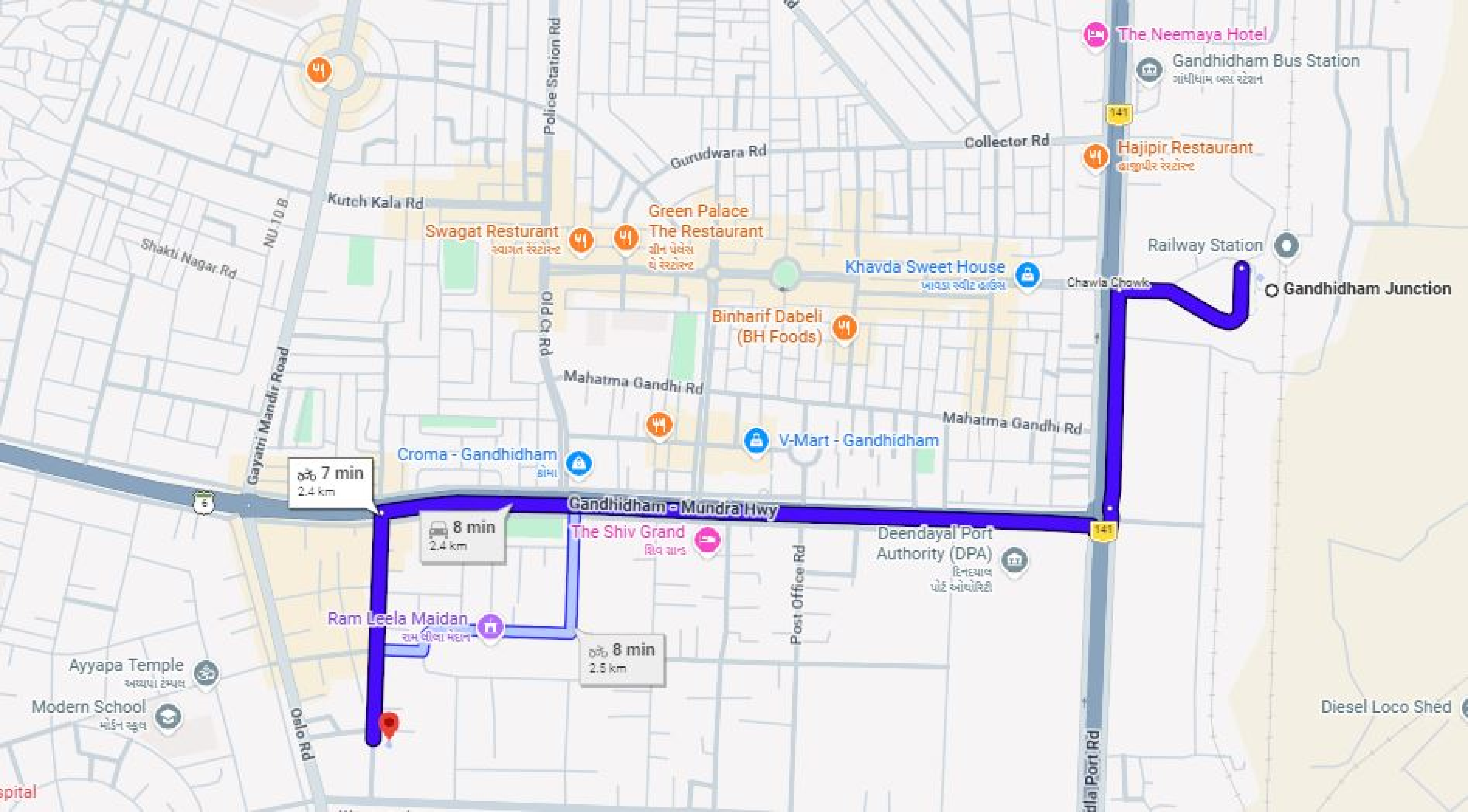
Signed on this …….day of …………………2026

Affix Revenue Stamp

Signature of Shareholder ……………………… / Signature of Proxy ……………………

NOTE:

1. The Proxy need not be a Member.
2. The Proxy Form must be deposited at the Registered Office not less than 48 hours before the scheduled time for holding the meeting.



The Neemaya Hotel
Gandhidham Bus Station
Police Station Rd
Collector Rd
Gurudwara Rd
Hajipir Restaurant
Kutch Kala Rd
NU 10 B
Shakti Nagar Rd
Swagat Resturant
Green Palace
The Restaurant
Railway Station
Khavda Sweet House
Chawla Chowk
Gandhidham Junction
Binharif Dabeli
(BH Foods)
Old Ct Rd
Gayatri Mandir Road
Mahatma Gandhi Rd
Mahatma Gandhi Rd
Croma - Gandhidham
V-Mart - Gandhidham
7 min
2.4 km
8 min
2.4 km
Gandhidham - Mundra Hwy
The Shiv Grand
Deendayal Port
Authority (DPA)
Post Office Rd
Ram Leela Maidan
8 min
2.5 km
Ayyapa Temple
Modern School
Oslo Rd
Diesel Loco Shed
dla Port Rd
spital
141
141