

RAJVI LOGITRADE LIMITED

Reg. Off.: Rajvi House Plot No. 109, Sector-08, Gandhidham 370201, Kutch Gujarat

CIN: L60200GJ1986PLC083845 | E-Mail: investor@rajvilogitrade.com

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RAJVI/BSE/2026

13th May, 2026

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

Scrip Code: 511185.

Sub.: Intimation of Board Meeting to be held on 25th May, 2026.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

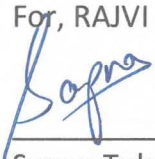
Dear Sir/Madam,

In pursuance of the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of Board of Directors of the Company is schedule to be held on Monday, 25th May, 2026 at 04:00 P.M. at Plot No. 109 Sector-08 Gandhidham-370201, Gujarat India to transact the following items:

1. To consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial year ended on 31st March, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider proposal for leasing additional vehicles for business operations of the Company and review and discuss the cancellation/revision of existing vehicle lease agreement.
3. Any other matter with the permission of the chair.

Thanking you,

For, RAJVI LOGITRADE LIMITED


Sapna Tolani
Company Secretary

