

Ritco Logistics Limited

Date: 13th August, 2026

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051
NSE SYMBOL: RITCO

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held today i.e on Thursday 13th day of August, 2026

This is to inform you under Regulation 30 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held today i.e. on Thursday, 13th August, 2026 at 336, Udyog Vihar, Phase-2, Gurgaon-122016 and the said meeting commenced at 04:30 P.M. and concluded at 05:35 P.M.

In that meeting the Board have considered and unanimously approved the following matters:

1. Unaudited Financial Results:

The Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 30th June, 2026 along with Limited Review Report thereon. (Attached as Annexure - 1)

Pursuant to Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby declare that the Statutory Auditor of the Company have issued their report with unmodified opinion for the Quarter ended 30th June, 2026.

In Compliance with the regulation 47 of the Listing Regulations, the Company shall publish, the above said Results in the prescribed format in the newspaper.

The financial results are also being uploaded on the Company's website at www.ritcologistics.com.



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016,
Haryana Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. :
L60221DL2001PLC112167 Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri,
New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com

You are requested to kindly take the same on record.

Thanking You
Yours Faithfully

For Ritco Logistics Limited

**GITIKA
ARORA**

Gitika Arora

Company Secretary cum Compliance Officer

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Independent Auditor's Limited Review Report on Consolidated Unaudited Quarter Ended financial results of RITCO LOGISTICS LIMITED pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

To,
The Board of Directors
RITCO LOGISTICS LIMITED,

We have reviewed the accompanying statement of unaudited Consolidated financial results ('the Statement') of **RITCO LOGISTICS LIMITED** ('the Holding Company'), its Subsidiaries (together referred to as "the Group") for the Quarter ended 30th June, 2026 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles and generally accepted in India, read with the circular is the responsibility of the Holding company's management and has been approved by the Board of Director of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

This statement Includes the results of the following Subsidiaries: -

- I. Logro Sourcing Private Limited**
- II. Trucksup Solutions Private Limited**

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mittal and Associates
Chartered Accountants
FRN: 106456W

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Neeraj Bangur
Partner
M NO.: 462798
UDIN: 26462798PSQKOX7253
Place: Patna
Date: 13th August, 2026

RITCO LOGISTICS LIMITED

508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri, New Delhi - 110058

Corporate Identity Number : L60221DL2001PLC112167

STATEMENT OF UNAUDITED CONSOLIDATED PROFIT AND LOSS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In Lakh except EPS)

Sr.No.	Particulars	Quarter ended			Year ended
		30th June, 2026 (Un-audited)	31st Mar, 2026 (Audited)	30th June, 2025 (Un-audited)	31st Mar, 2026 (Audited)
	<u>Revenue:</u>				
I	Revenue From Operations (Net of Taxes)	36,511.72	39,183.43	35,432.93	1,49,919.03
II	Other Income	167.08	208.55	135.77	620.10
III	Total Income (III)	36,678.80	39,391.98	35,568.69	1,50,539.13
	<u>Expenses:</u>				
IV	Cost of Service	31,813.32	35,118.69	31,313.28	1,32,724.88
	Employee Benefit Expenses	1,649.74	1,464.86	1,045.85	4,733.31
	Finance Costs	651.63	697.62	667.69	2,660.97
	Depreciation Expense	1,013.75	870.57	650.83	3,016.35
	Other Expenses	858.56	611.19	556.35	2,615.66
	Total Expenses (IV)	35,987.01	38,762.93	34,234.00	1,45,751.16
V	Profit before exceptional items and tax (III-IV)	691.79	629.05	1,334.69	4,787.97
VI	Exceptional Items				
VII	Profit before tax (V-VI)	691.79	629.05	1,334.69	4,787.97
VIII	<u>Tax expense:</u>				
	(1) Current Year Tax	264.02	120.16	333.91	1,158.54
	(2) Earlier Years Tax	-	0.11	-	7.40
	(3) Deferred tax	80.54	107.92	105.35	429.63
IX	Profit for the period (VII-VIII)	347.23	400.87	895.43	3,192.40
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to Profit or Loss	(7.42)	8.28	10.95	5,578.90
	(ii) Income tax relating to above	1.87	(2.08)	(2.76)	(6.81)
XI	Total Comprehensive Income (IX-X)	341.68	407.06	903.63	8,764.50
	Net Profit attributable to:				
	Owner of the company	550.25	559.59	971.24	3,598.30
	Non-Controlling Interest	(203.02)	(158.72)	(75.80)	(405.90)
	Other Comprehensive Income attributable to:				
	Owner of the company	(5.55)	6.19	8.20	5,572.09
	Non-Controlling Interest	-	-	-	-
XII	Paid-up equity share capital (Face value of ` 10/- each)	2,862.28	2,862.28	2,862.28	2,862.28
XIII	Other Equity				33,580.87
XIV	Earning per Equity Share (of ` 10/- each)				
	(1) Basic	1.92	1.96	3.13	12.59
	(2) Diluted	1.92	1.96	3.13	12.59

**For and on behalf of the Board of Directors of
RITCO LOGISTICS LIMITED**

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Manmohan Pal Singh Chadha
Chairman & Whole-Time Director
DIN: 01763805
Place: Gurgaon
Date : 13th August, 2026

RITCO LOGISTICS LIMITED**508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058****CIN: L60221DL2001PLC112167****NOTES TO CONSOLIDATED FINANCIAL RESULTS**

- 1 The above Consolidated financial results of Ritco Logistics Limited ("the company") of the company for the quarter ended **30th June, 2026**, are drawn up in accordance with regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, These results were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meeting/s held on **Thursday, 13th August, 2026**. The above financial results were reviewed by the Statutory Auditors of the Company M/s Mittal and Associates.
- 2 The above consolidated financial results are prepared to comply in all material respect in accordance with Indian Accounting Standard (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder.
- 3 The Company does not have more than one reportable segment in terms of IND AS 108 hence segment wise reporting is not applicable.
- 4 The consolidated figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026, respectively and published year to date figures up to third quarter ended December 31, 2025, respectively, which are subject to limited review by the statutory auditors.
- 5 Ritco Logistics Limited had introduced "Pragati Ki Aur – ESOP Plan 2022" during the financial year 2022, pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, with the objective of rewarding, motivating and retaining eligible employees of the Company.

For implementation and administration of the said ESOP Scheme, the Company had constituted "RITCO Employees Welfare Trust" ("ESOP Trust"). In terms of the approved scheme, the promoters of the Company transferred 2,34,500 equity shares to the ESOP Trust for the purpose of implementation of the ESOP Scheme and transfer of shares to eligible employees upon exercise of vested stock options.

As per the terms of the ESOP Plan, eligible employees are entitled to receive equity shares subject to completion of the prescribed vesting conditions. Under the Scheme, upon completion of 3 years vesting period, the eligible employees become entitled to exercise and receive 50% of the granted options/shares, subject to the terms and conditions of the Scheme and approval of the Nomination and Remuneration Committee.

During the current reporting period / financial year 2025-26, 82,250 equity shares held by the RITCO Employees Welfare Trust were transferred to 17 eligible employees pursuant to exercise of vested stock options under the "Pragati Ki Aur – ESOP Plan 2022". Consequently, the balance shares remaining with the Trust after such transfer stood at 1,52,250 equity shares.

Since the shares allotted to employees were transferred from shares already held by the Trust and no new equity shares were issued by the Company, there was no change in the issued, subscribed and paid-up share capital of the Company on account of the above allotment.

- 6 Figures are regrouped, rearranged and reclassified wherever necessary, figures are rounded off to the nearest INR value in Lakhs.

**For and on behalf of the Board of Directors of
RITCO LOGISTICS LIMITED**

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Man Mohan Pal Singh Chadha
Chairman & Whole Time Director
DIN:- 01763805
Place: Gurgaon
Date: 13th August, 2026

Independent Auditor's Limited Review Report on Standalone Unaudited Quarter Ended financial results of RITCO LOGISTICS LIMITED pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

To,
The Board of Directors
RITCO LOGISTICS LIMITED,

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **RITCO LOGISTICS LIMITED** ("the Company"), for the Quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles and generally accepted in India, read with the circular is the responsibility of the company's management and has been approved by the Board of Director of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind-AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mittal and Associates
Chartered Accountants
FRN: 106456W

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Neeraj Bangur

Partner

M NO.: 462798

UDIN: 26462798WSNSNY5260

Place: Patna

Date: 13th August, 2026

RITCO LOGISTICS LIMITED

Reg. Office:- 508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri, New Delhi - 110058

Corporate Identity Number : L60221DL2001PLC112167

STATEMENT OF UN-AUDITED STANDALONE RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In Lakh except EPS)

Sr.No.	Particulars	Quarter ended			Year ended
		30th June. 2026 (Un-audited)	31st March. 2026 (Audited)	30th June. 2025 (Un-audited)	31st March, 2026 (Audited)
	<u>Revenue:</u>				
I	Revenue From Operations	35,701.74	38,458.16	35,269.64	1,48,423.96
II	Other Income	190.19	237.41	157.52	717.76
III	Total Income (III)	35,891.93	38,695.57	35,427.16	1,49,141.72
	<u>Expenses:</u>				
IV	Cost of Service	31,445.93	34,662.60	31,267.08	1,32,105.24
	Employee Benefit Expenses	734.35	748.98	701.23	2,861.64
	Finance Costs	651.39	691.69	663.25	2,642.28
	Depreciation Expense	1,005.05	848.02	637.61	2,953.18
	Other Expenses	517.49	419.38	472.89	1,995.79
	Total Expenses (IV)	34,354.21	37,370.66	33,742.07	1,42,558.14
V	Profit before exceptional items and tax (III-IV)	1,537.72	1,324.91	1,685.09	6,583.58
VI	Exceptional Items				
VII	Profit before tax (V-VI)	1,537.72	1,324.91	1,685.09	6,583.58
VIII	<u>Tax expense:</u>				
	(1) Current Year Tax	264.02	120.16	333.91	1,158.54
	(2) Earlier Years Tax	-	0.11	-	7.40
	(3) Deferred tax	80.54	107.92	105.35	429.63
IX	Profit for the period (VII-VIII)	1,193.16	1,096.72	1,245.83	4,988.01
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to Profit or Loss	(7.42)	8.28	10.95	27.04
	(ii) Income tax relating to above	1.87	(2.08)	(2.76)	(6.81)
XI	Total Comprehensive Income (IX-X)	1,187.61	1,102.92	1,254.03	5,008.24
XII	Paid-up equity share capital (Face value of ` 10/- each)	2,862.28	2,862.28	2,862.28	2,862.28
XIII	Other Equity				35,610.60
XIV	Earning per Equity Share (of 10/- each)				
	(1) Basic	4.17	3.84	4.36	17.45
	(2) Diluted	4.17	3.84	4.36	17.45

For and on behalf of the Board of Directors of

RITCO LOGISTICS LIMITED

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Manmohan Pal Singh Chadha

Chairman & Whole-Time Director

DIN: 01763805

Place: Gurgaon

Date : 13th August, 2026

RITCO LOGISTICS LIMITED**508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058****CIN: L60221DL2001PLC112167****NOTES TO STANDALONE FINANCIAL RESULTS**

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**For and on behalf of the Board of Directors of
RITCO LOGISTICS LIMITED**

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**Man Mohan Pal Singh Chadha
Chairman & Whole Time Director**

DIN:- 01763805

Place: Gurgaon

Date: 13th August, 2026