

RAJVI LOGITRADE LIMITED

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

CIN: L49230GJ1986PLC083845 | E-Mail: investor@rajvilogitrade.com

Website: www.rajvilogitrade.com | Tel. No.: +91-9979898027

Date: 28th October, 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 5th November, 2026.

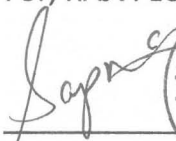
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors of the Company is schedule to be held on Thursday, 05th November, 2026 at 12:00 P.M. to transact the following items:

1. To consider and approve the Un-Audited Financial Results of the Company along with the limited review report for the Quarter and half year ended on 30th September, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other matter with the permission of the chairman.

Thanking you,
For, RAJVI LOGITRADE LIMITED


Sapna Tolani
Company Secretary

