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

RAJVI/BSE/2026
11th August, 2026

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

Ref.: Scrip Code: 511185

Sub.: Outcome of Board Meeting held on 11th August, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the Company at their meeting held today, i.e. Tuesday, 11th August, 2026 at the registered office of the Company have approved the following aspects:

1. Considered and Approved Un-Audited Financial Results of the company and Limited Review Report issued by the Statutory Auditor for quarter ended on 30th June, 2026 as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith.

2. Considered and approved the Board's Report and Notice of 39th Annual General Meeting (AGM) of the company for the Financial Year 2025-2026, scheduled to be held on Tuesday 15th September, 2026 at 12:00 P.M at "RAJVI HOUSE" Plot no. 109, Sector-8 Gandhidham Kachchh Gujarat 370201 India.

3. Based on the recommendation of Audit Committee, the board Considered and approved following related party transactions subject to approval of members:
   - Leasing of commercial vehicle and Availing and Rendering of Logistics Services from Mr. Bhupendrasinh Dalpatsinh Rana, for an aggregate value of transaction not exceeding 15 Crore to be carried out from the date of the 39th AGM until the next AGM to be held in calendar year 2027.
   - Availing & Rendering of Logistics and allied business Services with RCC LIMITED, for an aggregate value of transaction not exceeding 60 Crores to be carried out from 01st April, 2027 till 31st March, 2028.
   - Transfer of Fleets and Equipment's with RCC LIMITED, for an aggregate value of transaction not exceeding 20 Crores to be carried out from 01st April, 2027 till 31st March, 2028.

4. Board Considered and Approved reconstitution of following committee w.e.f 11/08/2026:

Name of the Committee	Existing Composition	New Composition
Nomination & Remuneration Committee	Rajvi Maulin Acharya – Chairman	Narendrasinh Dalpatsinh Rana - Chairman
	Rajesh Girishchandra Champanery - Member	Rajesh Girishchandra Champanery - Member
	Arpana Sandeep Shah –Member	Arpana Sandeep Shah –Member
Stakeholders Relationship Committee	Rajvi Maulin Acharya – Chairman	Maulin Bhavesh Acharya - Chairman
	Rajesh Girishchandra Champanery - Member	Rajvi Maulin Acharya – Member
	Maulin Bhavesh Acharya – Member	Rajesh Girishchandra Champanery - Member

5. Considered and approved alteration of Clause III(A) – Object Clause of the Memorandum of Association ("MOA") of the Company by inserting additional objects with respect to the business of Trading of Raw Salt and Petrochemical By-Products, the proposed alteration in the Object Clause of the MOA shall be subject to the approval of the members of the Company.

The Board Meeting commenced at 4.00 P.M and concluded at 5:00 P.M

We request you take it in your record.

Thanking you,
For, RAJVI LOGITRADE LIMITED

Sapna Tolani
Company Secretary

PRAKASH TEKWANI & ASSOCIATES
CHARTERED ACCOUNTANTS

Email Id : prakashtekwani@yahoo.com / Mo. : 99789 14576

Address : 387, 3rd Floor, Karnavati Plaza, Opp. Central Bank of India, Revdibazar Char Rasta, Kalupur, Ahmedabad - 380 001.

Independent Auditor's Review Report On the quarterly Unaudited Standalone Financial Results pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to Board of Directors
Rajvi Logitrade Limited

We have reviewed the accompanying statement of Standalone unaudited financial results of **Rajvi Logitrade Limited** for the quarter ended 30th June 2026 prepared by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI circulars CIR/CFD/CMD1/44/2019 March 29, 2019.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and Analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 unaudited financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Prakash Tekwani & Associates
Chartered Accountants
FRN:120253W

Place: Ahmedabad
Date: 11/08/2026

PRAKASH TEKWANI & ASSOCIATES
FRN: 120253 W
M. No.: 108681
CHARTERED ACCOUNTANTS

Prakash Tekwani
Partner
M.No 108681
UDIN: 26108681EPBGIZ8120

RAJVI LOGITRADE LIMITED

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(Rs. in Lakhs)

	Statement of Standalone Unaudited Results for the Quarter Ended 30/06/2026				
		QUARTER ENDED			Year Ended
		(30/06/2026)	(31/03/2026)	(30/06/2025)	(31/03/2026)
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income from operations**				
	(a) Net sales/income from operations	2151.62	3063.94	2228.43	9568.76
	(b)Other Operating Income	9.78	13.92	0.00	98.70
	(c) Other income	12.52	17.24	0.00	26.12
	Total income from operations (net)	2173.92	3095.11	2228.43	9693.58
2	**Expenses**				
	(a) Operating Expenses	1856.24	2530.08	2026.68	8327.87
	(b) Purchase of stock-in-trade	86.02	201.70	0.00	377.51
	(c) Employee benefits expense	93.30	96.00	63.83	327.19
	(d) Financial Cost	33.57	33.40	44.46	153.42
	(e) Other Expenditure	23.28	18.99	16.70	57.25
	(f)Depriciation	19.87	19.59	12.32	63.67
	Total expenses	2112.28	2899.76	2163.99	9306.91
3	**Profit before Exceptional Items & Tax Expenses (1-2)**	61.64	195.35	64.44	386.67
4	**Exceptional Items**	0.00	0.00	0.00	0.00
5	**Profit / (Loss) before Tax (3+4)**	61.64	195.35	64.44	386.67
6	Tax Expenses:				
	Current Tax	17.25	52.70	16.22	101.93
	Deffered Tax	(1.74)	(1.20)	0.00	(1.77)
7	**Profit / (Loss) after Tax (5-6)**	46.13	143.85	48.22	286.51
8	**Other Comprehensive Income**	0.00	0.00	0.00	0.00
	a). (i) Items that will not be reclassified to Profit or Loss: Remeasurement of defined benefits plans (net of tax)	0.00	0.00	0.00	0.00
	(ii)Income tax related to items above	0.00	0.00	0.00	0.00
	b). (i) Items that will be reclassified to profit & loss:	0.00	0.00	0.00	0.00
	(ii) Income tax related to items above	0.00	0.00	0.00	0.00
	Other comprehensive income, net of tax	0.00	0.00	0.00	0.00
9	**Total other comprehensive Income/(Loss) after Tax**	0.00	0.00	0.00	0.00
10	**Total comprehensive Income after Tax (7+9)**	46.13	143.85	48.22	286.51
11	**Paid up equity share capital**	632.55	632.55	100.00	632.55
	(Face Value Rs.10/-)				
12	Other Equity excluding Revaluation Reserves as per previous accounting year	0.00	0.00	0.00	445.77
13	**Earnings per share**				
	(of Rs.10/- each) (not annualised):				
	(a) Basic EPS	0.73	3.60	4.82	7.16
	(b) Diluted EPS	0.73	3.60	4.82	7.16
See accompanying note to the financial results					

Notes:
1. The above results for the quarter ended on June, 30; 2026 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 11-08-2026
2. The Statutory auditors of the Company have carried out a "Limited Review"of the above results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
3. Figures of corrosponding reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.
4. EPS for quarter ended is on non annualised basis.
5. The Company is presently dealing only in one segment.
6. The financial results of the company have been prepared in accordance with Indian Accounting Standared (Ind AS) as notified by the MCA pursuant to section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

Place : Gandhidham
Date : 11-08-2026

By Order of the Board of Directors
For RAJVI LOGITRADE LIMITED

Managing Director
Jagdish Dodia
Din: 02487910