

Ritco Logistics Limited

Date: 31st 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 Monday 31st day of August 2026.

We wish to inform that the Board of Directors of the Company at its meeting held today i.e on on Monday 31st day of August 2026 (commenced at 04:30 P.M. and concluded at 5:10 P.M.) in which the Board of Directors have consider the following matters:

1. Board Report for the FY 2025-26

Approved the Draft Directors' Report with all the annexure thereto for the FY 2025-26.

2. Convening the 25th Annual General Meeting (AGM)

Approved issuance of notice for convening the 25th Annual General Meeting of the Company on Wednesday, 30th September, 2026 at 03:00 P.M. through video conference ('VC')/other audio-visual means ('OAVM').

3. Closure of Register of Members

The Register of Members and Share Transfer Books of the Company will remain closed from the 24th September, 2026 to 30th September, 2026 (both days inclusive). The Record date / Cut-off date to determine the eligibility of members for the purpose of the voting at the 25th Annual General Meeting is 23rd September, 2026.

4. Appointment of Internal Auditors

Approved the appointment of the internal auditor M/s Rathi Gandhi & Associates, Chartered Accountants for the FY 2026-27

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No.



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

SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure A.

5. Took note of the preferential issue of Rs. 78,26,00,000/- (Rupees Seventy-Eight Crore Twenty-Six Lakh Only) undertaken by Trucksup Solutions Private Limited, a step-down subsidiary of the Company.

You are requested to kindly take the same on record.

Thanking You

For **Ritco Logistics Limited**

Gitika Arora
Company Secretary and Compliance Officer

Annexure-A

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Appointment of Internal Auditor - M/s Rathi Gandhi & Associates, Chartered Accountants.
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s Rathi Gandhi & Associates, Chartered Accountants, as an Internal Auditors of the Company.
2.	Date of appointment/reappointment/cessation (as applicable) and term of appointment/re-appointment	The Board at its meeting held on 31 st August, 2026, approved the appointment of M/s Rathi Gandhi & Associates, Chartered Accountants as an Internal Auditors of the Company for the FY 2026-27.
3.	Term of Appointment	1 Year
4.	Brief Profile (in case of appointment)	M/s Rathi Gandhi & Associates, a Chartered Accounting Firm based in Jodhpur, India bearing registration number 022292C is registered with ICAI since 2016. The firm engaged in Statutory Audit, Tax Audit, GST Audit, Internal Audit, Advisory, Compliance and Representation. The firm has specialized teams for each of the services being provided by the firm. The team is an appropriate mix of qualified Chartered Accountants, Graduates & Articled trainees. The team is trained for handling specialized jobs basis the profiles allocated to them on regular intervals.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable