REETECH INTERNATIONA LIMITED

(Formerly Known As, “Reetech International Cargo And Courier Ltd.”)

Regd. Office: Sai Kunj, Near Kalimata Mandir Road, Civil Lines, Raipur (C.G.) Pin-492001

CIN: L51100CT2008PLC020983, GSTIN: 22AAFCM8652E2ZK, PAN: AAFCM8652E

Email: info@reetechinternational.com, reetechinternational@gmail.com,

Phone No: 0771-4003800, www.reetechinternational.com

September 23, 2026.

To,
The Listing Compliance
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 543617
Sub: Proceedings of 18th Annual General Meeting held on September 23, 2026.

Dear sir/Madam,

The 18th Annual General Meeting of the company was held on today, 23rdSeptember, 2026 at 1:00 P.M. at Registered office, Sai Kunj , Near Kali Mata Mandir, Civil Lines Raipur, (Chhattisgarh) 492001.

The meeting was commenced at 01:00 P.M (IST)

As decided by the Board of Directors of the company, Mr. Mahendra Ahuja chaired the meeting.

Total no. of members attended the AGM is 11

Mr. Mahendra Ahuja Managing Director has been chaired and presided over the meeting. After declaring, the requisite Quorum being present,

Further the Company secretary & Compliance officer called the meeting to order. The Registers as required under the companies Act, 2013 and other relevant documents were available for inspection.

With the consent of the Members, the Notice convening the Meetings and Auditor’s Report were taken as read. The members were informed that the Statutory Auditor’s Report and Secretarial Audit Report did not have qualification or adverse remarks/observation.

Directors and Key Managerial Personnel of the Company attended the AGM.

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The Company Secretary informed the member that the Company was not mandatorily required to provide e-voting facility to its Members, as per the Exemptions available to SME Listed Companies. Hence, Company has not provided e-voting facility. The facility for voting through polling paper (ballot paper) was made available at the Meeting and the Members attended the Meeting, has exercised their right at the Meeting through ballot paper.

The Company Secretary further informed the Members that voting results for the votes cast at the Venue of Annual General Meeting along with the Scrutinizer's Report on all the resolutions as set out in the Notice of AGM will be disseminated to the Stock Exchange and will also be made available on the website of the Company within prescribed time from the conclusion of the meeting. The Company Secretary informed that the results of the voting will be announced within 2 working days of the conclusion of the meeting and the results along with the Scrutinizer's Report will be intimated to the Stock Exchanges in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will also be placed on the website of the Company.

Mr. Nitin Agrawal, Proprietor of M/s Nitin Agrawal & Co., Practicing Company Secretary, were also present at the Meeting to scrutinize voting through polling paper at the 18th Annual General Meeting in a fair and transparent manner.

The Scrutinizer will submit their Consolidated Result on voting process within 2 Working days of the Conclusion of the Annual General Meeting and the result would be intimated to stock exchange.

The Chairman then made his opening remark with respect to the growth outlook and the operations of the company. The Chairman also acknowledged the contribution of all the employees and other stakeholders during the year.

The Company Secretary then read out the Business to be transacted at the meeting. As per notice dated August 25th, 2026 convening Annual General Meeting of the Company, the following Business were transacted and approved with requisite majority at the meeting:

Ordinary Business:

1. Adoption of Annual Audited Standalone & Consolidated Financial Statements and Reports Thereon.
2. Appointment of Mrs. Roma Ahuja (DIN: 00247153), as a Director liable to Retire by Rotation, who offered herself for Re-appointment.

Special Business:

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3. Approval of Alteration of Object Clause of Memorandum of Association by Insertion of Additional Object.
4. Approval of Material Related Party Transactions under section 188 of the Companies Act, 2013.

Members present were given opportunity to raise questions and seek clarifications. No Queries were made by any members present at the Meeting.

The Director thanked all the members for taking their time out to join the 18th Annual General Meeting of the Company. And also thanked to all Directors and other invitees for attending the meeting. The Company secretary then concluded the meeting at 02:00 P.M and declared the proceedings closed.

Kindly take the above information on your record.

Thanking you
Yours faithfully,
For, Reetech International Limited
(For Reetech International Cargo and Courier Limited)

MAHENDRA AHUJA
Digitally signed by MAHENDRA AHUJA
Date: 2026.09.23 14:27:41 +05'30'

Mahendra Ahuja
(Managing Director)
DIN: 00247075
Place: Raipur (C.G)