Ritco Logistics Limited

Date: 05th November, 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

Sub: Intimation for the Board meeting as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, It is hereby informed that the next Board Meeting of the Company is scheduled to be held on Friday, 13th November, 2026 at 04:30 P.M. at the Corporate Office of the Company at 336, Udyog Vihar, Phase-2, Gurgaon-122016 to:

- Review and consider the unaudited Consolidated and Standalone financial results of the Company together with the limited review report for the Quarter and Half year ended 30th September, 2026.
- Review the statement of utilization/Deviation of the funds raised through Public Issue for the Quarter and Half year ended 30th September, 2026.
- Along with the other business as may be considered necessary.

We request you to kindly take the same on record.

Thanking You

For **Ritco Logistics Limited**

GITIKA ARORA
Digitally signed by GITIKA ARORA
Date: 2026.11.05 10:30:00 +05'30'

Gitika Arora
Company Secretary and Compliance Officer