Ritco Logistics Limited

Date: 26th 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

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 Monday, 31st August, 2026 at 04:30 P.M. at the Corporate Office of the Company at 336, Udyog Vihar, Phase-2, Gurgaon-122016 to:

- To consider and approve the Draft Director's Report for the FY 2025-26.
- To consider and approve the draft Notice of the 25th Annual General Meeting of the Company and fixation of day, date, time and venue for the same.
- To fix the book closure date for the 25th Annual General Meeting.
- To Appoint the internal auditor for the FY 2026-27.
- To take note of the preferential issue in Trucksup Solutions Private Limited, a step-down subsidiary of the Company.
- 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: 2026.08.26 11:04:53 +05'30'

Gitika Arora
Company Secretary and Compliance Officer

Consider it Done
Corp. & Admin. Office: "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016, Haryana
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