

REETECH INTERNATIONAL 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

May 08, 2026

To,
The Listing Compliance
Corporate Relation Deptt.
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Scrip Code: 543617/ REETECH

Sub: Postponement of Board Meeting .

Dear Sir/Madam,

“In continuation of our Board Meeting intimation letter dated April 30, 2026, we hereby inform you that the meeting of the Board of Directors of the Company scheduled to be held today, i.e., Friday, May 08, 2026, has been postponed due to the non-availability of audited financial data. The revised date of the Board Meeting shall be intimated separately.”

This is for your reference and records.

Yours faithfully,

For, Reetech International Limited

(Formerly known as Reetech International Cargo and Courier Limited)

Mr. Mahendra Ahuja
Managing Director
DIN: 00247075