

Ritco Logistics Limited

Date: 24.07.2026

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,

Sub: Intimation Regarding Stock Options under 'PRAGATI KI AUR' Employee Stock Option Plan 2022 & Employee Stock Option Plan- PRAGATI KI AUR -II' ("ESOP Plan 2023")

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Nomination and Remuneration Committee of the Company at their meeting held on 24th July, 2026 has discussed that 2500 (Two Thousand Five Hundred) stock options granted to one of the employees of the company still unvested and stand cancelled as he has discontinued his service and surrendered his options.

Therefore, the ESOP grant as on date total up to 137250 Stock Options under "PRAGATI KI AUR" Employee Stock Option Plan 2022.

Further, we wish to inform you that the Nomination and Remuneration committee has also approved to issuance of grant letters of 73,000 Stock Options (each option exercisable into one equity share) under Employee Stock Option Plan- PRAGATI KI AUR -II' ("ESOP Plan 2023") to the employees.

The outstanding as on date total up to 312000 Stock Options under Employees Stock Option Plan- Pragati Ki Aur-II' ("ESOP Plan 2023").

We request you to take the above on record.

Thanking You,

For Ritco Logistics Limited

Gitika Arora
Company Secretary and Compliance Officer



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