

# Ritco Logistics Limited

**Date: 17.09.2024**

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  
1<sup>st</sup> 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 & 2023**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that three employees of the company had discontinued from their service and surrendered their options and 85,000 stock options granted to them still unvested and stand cancelled.

The outstanding as on date total up to 2,32,000 Stock Options under "PRAGATI KI AUR" Employee Stock Option Plan 2022.

Further we wish to inform you that the committee has approved the grant of 15000 (Fifteen Thousand) Stock Option (each option exercisable into one equity share) under Employee Stock Option Plan-Pragati Ki Aur-II" ("ESOP Plan 2023").

The outstanding as on date total upto 95,000 Stock Options under "PRAGATI KI AUR" Employee Stock Option 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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