

Ritco Logistics Limited

Date: 29.06.2024

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
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 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 25th June, 2024 has approved the grant of 80,000 (Eighty Thousand) Stock Options (each option exercisable into one equity share) under Employee Stock Option Plan- Pragati Ki Aur - II" ("ESOP Plan 2023").

The ESOP grant as on date total up to 80,000 Stock Options under Employee 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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