

Ritco Logistics Limited

Date: 20th June, 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

Sub: Intimation about 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 Tuesday, 25th June, 2024 at 4:30 P.M. at the corporate office of the Company at 336, Udyog Vihar, Phase-2, Gurgaon-122016 to conduct the following businesses:

1. To Increase in Authorized Share Capital of the Company and Consequential amendment in Memorandum of Association of the Company.
2. To consider and approve the issuance of securities on a preferential basis in terms of SEBI Issue of Capital and Disclosure Requirements (ICDR) Regulations 2018.
3. To consider and approve the draft Notice of the Extra Ordinary General Meeting of the Company and fixation of day, date, time and venue for the same.
4. To Note the Appointment of the Valuer for determining the price of securities proposed to be issued on a preferential basis as per SEBI Guidelines.
5. To appoint Scrutinizer for conducting the e-voting process of the Extra Ordinary General Meeting.
6. To fixing book closure date for the Extra Ordinary General Meeting.
7. Other business as may be considered necessary.

We request you to kindly take the same on record.

Thank You
For **Ritco Logistics Limited**

Gitika Arora
Company Secretary and Compliance Officer



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016, Haryana
Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. : L60221DL2001PLC112167
Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com