### **REETECH INTERNATIONAL CARGO AND COURIER LIMITED**

(Formerly Known As, "Reetech International Cargo And Courier Pvt 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

August 29, 2024

To, The Secretary Listing Compliance **BSE Limited,** P. J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

#### Scrip Code: 543617

# Sub: Intimation under Regulation 30 of Securities Exchange Board Of India ((Listing Obligations and Disclosure Requirements) Regulations,2015 Entering into Agreement.

With reference to the captioned subject, we would like to inform you that the Company has executed today, i.e. August 29, 2024, a Investment Agreement with M/s A.I.M. Infrastructure.

The details of the Agreement as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure-A.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, Reetech International Cargo And Courier Limited

(Mahendra Ahuja) Managing Director DIN: 00247075 Place: Raipur (C.G.)

Encl.- As Above

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#### Annexure 'A'

### Disclosure under Regulation 30 of SEBI (LODR)

| Name of the parties with whom   | M/S A.I.M. INFRASTRUCTURE  |
|---|--|
| the agreement is entered into<br>Purpose of entering into<br>Agreement  | To Invest for the development of the<br>"Schedule 'A' Property" for construction of<br>flat & development of plots, on the terms<br>and conditions mutually agreed to between<br>the parties and as permitted by the<br>concerned authority/ies  |
| Shareholding, if any, in the entity with whom the agreement is executed.  |  |
| Significant terms of the<br>agreement (in brief) special<br>rights like right to appoint<br>directors, first right to share<br>subscription in case of issuance<br>of shares, right to restrict any<br>change in capital structure etc. | <ul> <li>'A' Property" for constructing flats&amp; plots on the terms and conditions mutually agreed to between the parties.</li> <li>2) Owner( A.I.M Infrastructure) The Owner agrees to Develop the "Schedule 'A' Property "by development &amp; Construction of flats &amp; plots in terms of this Agreement</li> </ul> |
| Whether, the said parties are<br>related to promoter/promoter<br>group/ group companies in any<br>manner. If yes, nature of<br>relationship.  | AIM Infrastructure is Mr.Anil Kumar<br>Harchandani he is spouse of Mrs. Anita  |
| Whether the transaction would<br>fall within related party<br>transactions? If yes, whether the<br>same is done at "arm's length"   |  |
| in case of issuance of shares to<br>the parties, details of issue price,<br>class of shares issued  | Not Applicable   |
| Any other disclosures related to<br>such agreements, viz., details of<br>nominee on the board of<br>directors of the listed entity,<br>potential conflict of interest<br>arising out of such agreements,<br>etc;                        |  |
| in case of termination or amendment of agreement, listed  | N.A  |

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| antity shall diadaga additional   |
|-----------------------------------|
| entity shall disclose additional  |
| details to the stock exchange(s): |
| i. name of parties to the         |
| agreement;                        |
| ii. nature of the agreement;      |
| Ill. date of execution of the ,   |
| agreement;                        |
| iv. Details of amendment and      |
| impact thereof or reasons of      |
| termination and impact thereof.   |