

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: 22AAF8652E2ZK, PAN: AAF8652E

Email: info@reetechinternational.com, reetechinternational@gmail.com,

Phone No: 0771-4003800, www.reetechinternational.com

August 29, 2024

To,
The Listing Compliance
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 543617/REETECH

Sub: Outcome of the Board Meeting held on Thursday, August 29, 2024.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today dated day, August 29, 2024, inter alia have considered and approved the following matters:

1. The Board Report for the financial year ended as on March 31st, 2024.
2. The Secretarial Audit Report for the financial year ended as on March 31st, 2024.
3. The appointment of M/s Nitin Agrawal & Co. practicing Company Secretaries as Scrutinizer for conducting physical ballot voting in 16th Annual General Meeting of the company.
4. Convening of 16th Annual General Meeting of the Company and notice thereof.
5. The limit under section 185 of companies Act, 2013.
6. Termination of Joint development Agreement.
7. Execution of Investment Agreement.

Please note that the meeting commenced at 03:00pm and concluded at 03:30pm

This is for your information and record.

Thanking you,

For, Reetech International Cargo And Courier Limited

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