

Ritco Logistics Limited

Date: 15.02.2025

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 'PRAGATI KI AUR' Employee Stock Option Plan 2022 and 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 one of the employees of the company had discontinued from his service and surrendered his options and 2500 stock options granted to him still unvested and stand cancelled.

The outstanding as on date total up to 2,34,500 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 1,00,000 (One Lac) Stock Options (each option exercisable into one equity share) under Employee Stock Option Plan- Pragati Ki Aur-II" ("ESOP Plan 2023") to some of the employees as approved by the Nomination and Remuneration Committee.

The outstanding as on date total up to 1,95,000 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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