

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: 22AAF8M8652E2ZK, PAN: AAF8M8652E

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

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

September 27, 2024

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

Scrip Code: 543617

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit that the Annual General Meeting of the Company was held on Friday, 27th September, 2024 at 01:30 P.M. (IST) held physically, the members has approved inter-alia the increase of Authorized Share Capital of the Company from Rs. 15 Crore from the existing authorized capital of Rs. 6 Crore.

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)**