

Ritco Logistics Limited

Date: 23rd May, 2026

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 Wednesday, 27th May, 2026 at 4:00 P.M. at the corporate office of the Company at 336, Udyog Vihar, Phase-2, Gurgaon-122016 to conduct the following businesses:

1. To approve the Audited standalone and consolidated financial results of the Company for the quarter and financial year ending March 31, 2026, and to take on record the Reports of the Auditors thereon.
2. To take note of the Resignation of Ms. Shweta Jain, Independent Director of the Company, which was effective from close of business hours on May 5, 2026, due to unavoidable preoccupations in her professional life.
3. Any 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



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