

Date: September 2, 2025

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051 India

Company Symbol: **COMMITTED**
Company ISIN: INE597Z01014

Subject: Web-link of the Annual Report for FY 2024-25 and Notice of 27th Annual General Meeting ("AGM").

Dear Sir / Madam,

Pursuant to Regulation 36(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has issued to the members whose e-mail addresses are not registered with the Company/ Depository Participant(s)/ RTA, providing the web-link to access the Annual Report of the Company.

A copy of the Letter is enclosed.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For **Committed Cargo Care Limited**

Charumita Bhutani
Company Secretary & Compliance Officer

Encl: a/a



COMMITTED CARGO CARE LIMITED

CIN: L63090DL1998PLC096746

Registered Office: Kh. No. 406, G/F, A-Block, Road No.4, Gali no.-8
Mahipalpur Extn., South West Delhi, New Delhi, India, 110037

Website: www.committedgroup.com | **Email:** cs@committedgroup.com

Date: 02.09.2025

Dear Member,

Subject: Notice convening the 27th Annual General Meeting of the Members of Committed Cargo Care Limited and Annual Report for the financial year 2024-25

Dear Shareholder,

We are pleased to inform that the 27th Annual General Meeting (AGM) of the Members of the Company is scheduled be held on **Thursday September 25, 2025 at 12.30 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 dated 8th April, 2020, 13th April, 2020 and subsequent circulars recent being 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI to transact the businesses set-out in the Notice of AGM.

Please note that as per Regulation 36(1)(b) of the Listing Regulations, electronic copies of the Annual Report along-with Notice of AGM for the financial year 2024-25 (Annual Report) are being sent to all the Members of the Company whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") / Depository Participant(s) ("DP").

Further, this letter is being sent to those Members whose email addresses are not registered, for providing web-link, where complete Annual Report is available as follows:

The documents can be accessed and downloaded through the following web link:

<https://www.committedgroup.com/annualreports.html>

Exact Path:

Home Page → Investor Relation → Financial Report → Annual Reports → Integrated Annual Report 2024 & AGM Notice.

AGM Schedule:

- **Day & Date:** Thursday, September 25, 2025
- **Time:** 12.30 P.M IST
- **Venue:** Through Video Conferencing/ OAVM method
(Deemed Venue- A-406, Road No. 4, Gali No. 8, Mahipalpur Extn., New Delhi - 110037)



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E-voting Facility:

The Company has provided remote e-voting facility to its shareholders. The detailed procedure for e-voting is available in the AGM Notice accessible through the above link.

Important:

We encourage you to **register your email address** with the Company/ Depository Participant to receive future communications electronically, which ensures timely delivery and helps in conserving the environment.

If you wish to receive a physical copy of the Notice and Integrated Annual Report, please send a written request to the Company's Registered Office at the address given below:

Registered Office:

Charumita Bhutani

Committed Cargo Care Limited

A-406, Road No. 4, Gali No. 8,
Mahipalpur Extn., New Delhi -110037

Or, you may send a request to the Company Secretary at email id i.e. cs@committedgroup.com.

Thank you for your continued support.

For Committed Cargo Care Limited

Sd/-

Charumita Bhutani

Company Secretary

This being computer generated letter, signatures are not required.