



COMMITTED CARGO CARE
LIMITED

Date: September 02, 2026

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: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Board Meeting of Committed Cargo Care Limited ("the Company")

Dear Sir / Madam,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, September 5, 2026, inter alia to:

1. Consider, and approve Director's Report for the Financial Year 2025 – 26
2. Consider and approve the Migration of Securities of the Company from NSE Emerge to the NSE main Board
3. Consider and approve Draft Notice of 28th Annual General Meeting of the members of the Company
4. Consider and approve appointment of the Internal Auditor of the company

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking You,

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

Narendra Singh Bisht
DIN: 00342205
Whole Time Director

