COMMITTED CARGO CARE LIMITED

Date: September 5, 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: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting of Committed Cargo Care Limited (“the Company”)

Dear Sir / Madam,

We wish to inform you that, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), the Board of Directors of the Company at its duly convened meeting held today i.e. Saturday, September 5, 2026 inter-alia

1. Considered and approved the Director’s Report for the Financial Year 2025 – 26.

2. Considered and approved the Migration of Securities of the Company from NSE Emerge to the NSE Main Board.

3. Considered and approved the Draft Notice of 28th Annual General Meeting of the members of the Company.

4. Noting of the resignation of M/s AGTS & Co., Chartered Accountants Internal Auditor of the Company.

5. Considered and approved the appointment of the Internal Auditor of the Company.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 12:40 P.M. The above information shall also be available on the website 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**

HIMANSHU AGRAWAL
Digitally signed by HIMANSHU AGRAWAL
Date: 2026.09.05 12:47:06 +05'30'

Himanshu Agrawal
Company Secretary & Compliance Officer

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