

Date: September 7, 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: Web-link of the Annual Report for FY 2025-26 and Notice of 28th 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 a letter, to the members whose e-mail addresses are not registered with the Company/ Depository Participant(s)/ RTA, providing the web-link to access the Notice of the 28th Annual General meeting of the Shareholder and the Annual Report of the Company for the Financial year 2025-26.

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

HIMANSHU Digitally signed by
AGRAWAL HIMANSHU AGRAWAL
Date: 2026.09.07 11:28:41
+05'30'

Himanshu Agrawal
Company Secretary & Compliance Officer

Encl: a/a

Regd. & Corp. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi - 110037

Tel.: +91-11-46151111, +91-11-46040343

E-mail: contact@committedcargo.com, Website: www.committedgroup.com

CIN: L63090DL1998PLC096746





COMMITTED CARGO CARE
LIMITED

Date: 07.09.2026

Dear Member,

Subject: Notice convening the 28th Annual General Meeting of the Members of Committed Cargo Care Limited and Annual Report for the financial year 2025-26

Dear Shareholder,

We are pleased to inform that the 28th Annual General Meeting (AGM) of the Members of the Company is scheduled be held on **Tuesday September 29, 2026 at 12.00 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, 9/2024 dated 19th September, 2024 and subsequent circulars recent being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (Listing Regulations) to transact the businesses set-out in the Notice of AGM.

Please note that as per Regulation 36(1)(a) of the Listing Regulations, electronic copies of the Annual Report along-with Notice of AGM for the financial year 2025-26 (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, in compliance of Regulation 36(1)(b) of the Listing Regulations, this letter is being sent to those Members whose email addresses are not registered, for providing web-link, where complete Notice of the 28th Annual General meeting and Annual Report for FY 2025-26 is available.

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

Notice of 28th Annual General Meeting: <https://www.committedgroup.com/28thegm.html>

Annual Report for the FY 2025-26 : <https://www.committedgroup.com/annualreports.html>

Exact Path:

Notice of 28th Annual General Meeting:

Home Page → Investor Relation → Annual General Meeting/EGM → Notice of 28th AGM

Annual Report:

Home Page → Investor Relation → Financial Report → Annual Reports → Integrated Annual Report 2025-26

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COMMITTED CARGO CARE
LIMITED

AGM Schedule:

- Day & Date: Tuesday, September 29, 2026
- Time: 12.00 P.M IST
- Venue: Through Video Conferencing/ OAVM method

(Deemed Venue- A-406, Road No. 4, Gali No. 8, Mahipalpur Extn., New Delhi - 110037)

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:

Himanshu Agrawal

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

Himanshu Agrawal

Company Secretary & Compliance officer

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