COMMITTED CARGO CARE
LIMITED

Date: November 07, 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: 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 meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026, inter alia to:

1. To consider and approve the Un-Audited Standalone Financial results together with the Limited Review Report provided by the Statutory Auditor of the Company for the Half – Year ended 30th September, 2026
2. To consider and approve the Un-Audited Consolidated Financial results together with the Limited Review Report provided by the Statutory Auditor of the Company for the Half – Year ended 30th September, 2026

Please note that the notice of the aforesaid meeting will be uploaded shortly on the website of the Company, in terms of Regulation 46(2) of the SEBI LODR.

Further, the aforesaid Un audited (Standalone & Consolidated) Financial Results of the Company for the said period shall be submitted to the Stock Exchange after the conclusion of the Board Meeting on Friday, November 13, 2026 and shall also be hosted on the website of the Company on the said date, in accordance with the SEBI LODR.

Also, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the Company has already informed the Stock Exchanges that the window for trading in securities of the Company for the Designated Persons viz. Directors, Identified Employees/ Persons, KMPs, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and the connected Persons would remain closed till the expiry of 48 hours after the declaration of Unaudited Audited (Standalone & Consolidated) Financial Results for the half year ended September 30, 2026 and shall be opened thereafter. 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: 2026.11.07 10:32:31 +05'30'

Himanshu Agrawal
Company Secretary & Compliance Officer