COMMITTED CARGO CARE LIMITED

Date: November 13, 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 Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its duly convened meeting held today i.e. Friday, November, 13, 2026 *inter-alia*

I. Considered, approved and took on record the Standalone Un-Audited Financial Results, duly reviewed by the Audit Committee, along with Limited Review Report submitted by the Statutory Auditor of the Company for the ***half year ended on September 30, 2026***. A copy of the said standalone unaudited financial results along with the Limited Review Report by Statutory Auditor thereon is attached as **Annexure- A.**
II. Considered, approved and took on record the Consolidated Un-Audited Financial Results, duly reviewed by the Audit Committee, along with Limited Review Report submitted by the Statutory Auditor of the Company for the ***half year ended on September 30, 2026***. A copy of the said Consolidated unaudited financial results along with the Limited Review Report by Statutory Auditor thereon is attached as **Annexure- B.**

Further, as per NSE Circular NSE/CML/2024/23, a certificate indicating the utilization of the issue proceeds certified by Statutory Auditor (post approval by the Audit Committee) specifying the object wise amount as disclosed in the Offer Document and the actual utilization of funds, along with variation(s), is attached as **Annexure- B.**

The meeting of Board of Directors commenced at 11.30 P.M. and concluded at 12:30 P.M. The above information is also available on the website of company at www.committedgroup.com .

**Further please be informed that trading window closed from October 1, 2026 for declaration of half yearly financial results as on September 30, 2026 shall reopen 48 hours after the declaration of results.*

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: 2026.11.13 12:33:16 +05'30'

Himanshu Agrawal
Company Secretary & Compliance officer

KMM AND ASSOCIATES
Chartered Accountants

Regd. Office: F-605, Rashmi Appartment,
Harsh Vihar, Pitampura, New Delhi-110034
Phones: +91-11-41574366

Mobile: 9818855158,9810270166
Email : bhupesh_khadaria@yahoo.co.in

LIMITED REVIEW AUDIT REPORT

(Standalone Results)

Independent Auditor's Limited Review Report for Standalone unaudited half yearly financial results of M/s Committed Cargo Care Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors of
Committed Cargo Care Limited

1. We have reviewed the accompanying statement of unaudited financial results of Committed Cargo Care Limited for the half year ended September 30, 2026, results for the period April 1, 2026 to September 30, 2026 (the statement), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" along with other Accounting Standards specified in Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.



3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit Opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **K M M and Associates**
Chartered Accountants
FRN: 019629N

Bhupesh Khadaria
Partner
M. No.: 503321
UDIN: 26502231TVGZTI4037
Date: 13/11/2026
Place: New Delhi

COMMITTED CARGO CARE LIMITED

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON SEPTEMBER 30,2026

(Amount in Lakhs except share and earnings per equity share data)

Particulars	Half Year Ended			Year Ended
	As at 30th September 2026	As at 31st March 2026	As at 30th September 2025	As at 31st March 2026
	(Un-Audited)	(Audited)	(Audited)	(Audited)
(A) REVENUE				
Revenue From Operations	18,962.63	11,864.02	12,005.95	23,869.97
Other Income	97.72	155.79	99.95	255.74
Total Income	**19,060.35**	**12,019.81**	**12,105.90**	**24,125.71**
(B) EXPENDITURE				
Direct expenses for operation	17,310.90	10,027.89	10,320.33	20,348.22
Employee benefits expense	603.18	588.30	644.78	1,233.08
Finance costs	42.77	38.92	13.57	52.49
Depreciation and amortisation expense	52.65	72.84	57.70	130.54
DR expenses written off	32.13	40.67	34.67	75.34
Other expenses	324.64	260.81	290.12	550.93
Total Expenditure	**18,366.27**	**11,029.42**	**11,361.17**	**22,390.60**
Profit before Exceptional and Extraordinary items and tax	**694.08**	**990.38**	**744.73**	**1,735.11**
Extra-ordinary & Exceptional items	-	-	-	-
Profit before tax	**694.08**	**990.38**	**744.73**	**1,735.11**
Tax Expense:				
(1) Current tax	177.58	234.50	189.86	424.36
(2) Deferred tax	2.91	(12.98)	4.13	(8.85)
Profit for the year	**513.59**	**768.86**	**550.74**	**1,319.60**
Earning per equity share of the face value of Rs.10 /- each				
(1) Basic	3.15	6.59	4.81	11.40
(2) Diluted	4.03	6.77	4.91	11.68

1. The above results have been prepared as per Generally Accepted Accounting Principles in India, prescribed u/s section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable and in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim Financial Reporting), as applicable, specified in Section 133 of the Companies Act, 2013 read with relevant thereunder or as specified by the Institute of Chartered Acccuntants of India, whichever is applicable

2. The above un-audited financial results for the half year ended September 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 13, 2026 and Statutory Auditors of the Company and have expressed an unmodified opinion on these un-audited standalone and consolidated financial results.

3. The Statutory Auditors of the Company have carried out a 'Limited Review' of the above results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

4. The Company has chosen to prepare the financial results in existing Accounting Standards format in accordance with the Press Release No. 11/10/2009 CL-V, wherein Companies whose securities are listed or in the process of listing on SME exchange shall not be required to apply Ind AS. Such companies shall continue to comply with the existing Accounting Standards unless they choose otherwise.

5. During the financial year ended September 30, 2026, the Company, at its Board Meeting held on May 29, 2026, considered and approved the strategic acquisition of 100% Equity shares of a boutique Logistics Company Ampersand Logistics Private Limited ("Investee Company"), which is engaged in the business of international freight forwarding and aggregation in the logistics sector, including arrangements with offshore agents to facilitate multimodal transport operations (MTO), non-vessel operating common carrier (NVOCC) services, cargo consolidation and related activities. Further, subsequent to the acquisition, the Promoter Directors of the Company were appointed as Directors on the Board of the Investee Company.

6. The Investment comprises an amount of Rs. 4.08 Crs. towards the acquisition of Ampersand Logistics, against the total consideration, Rs. 5.36 Crs. has been paid up to 30th September, 2026.

7. The Standalone Statement of Assets & Liabilities, Consolidated Statement of Profit & Loss, for the Half financial year ended September 30, 2026 includes the Statements of Committed Cargo Care Limited (Parent Company), Flexichain Private Limited (70% Stake), Committed Cargo Solutions Private Limited (51% stake), EziGo FZE (100% Step-down subsidiary) and Ampersand Logistics Private Limited (100% Stake).

COMMITTED CARGO CARE LTD. NEW DELHI

Regd. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi-110037
Tel.: +91-11-46151111
E-mail : contact@committedcargo.com, Website : www.committedgroup.com
CIN: L63090DL1998PLC096746

COMMITTED CARGO CARE
LIMITED

8. Fund Raising Committee of the Board of Directors of the Company held on February 11, 2025 had allotted 55,00,000Convertible Warrants at an issue price of Rs.81/- each, which will be convertible into equity shares within a period of 18 months from the date of allotment. The Company had received an aggregate amount of Rs. 11,13,75,000/- being 25% of the total consideration payable towards subscription of warrants from all the allottees at the time of allotment of such warrants. During the half-year ended September 30, 2026, the Company allotted 47,35,000 equity shares pursuant to the conversion of warrants into equity shares upon receipt of the balance 75% of the issue price from the respective warrant holders. Consequent to the aforesaid allotment, the paid-up equity share capital of the Company increased from Rs. 11,57,46,000/- to Rs. 16,30,96,000/-.

9. The balance appearing under the Trade Payables, Loans & Advances, Other Current Liabilities are subject to confirmation and reconciliation and consequent adjustments, if any, shall be accounted for in the year of confirmation and I or reconciliation

10. As the Company's business activity falls within a single primary business segment, the disclosure requirements as per AS 17 "Segment Reporting" are not applicable.

11. In the consolidated profit and loss accounts the head revenue from the operations and the Direct expenditure for the operations includes sums of Rs. 87.80 Crs. and Rs. 87.80 Crs. respectively, received and paid on account of duties on behalf of Company's customers for the half year ended 30th September, 2026. (Previous half year ended 30th September 2025, Rs. 40.49 Crs. and 40.49 Crs. respectively)

12. A material contingent liability of Rs. 17.99 Cr. on account of service tax has been reduced to Rs. 9.73 lakhs by order dated 24th April, 2026 by Hon'able Commissioner CGST East Delhi, the balance amount of Rs. 9.73 lakhs is also being contested by the Company.

13. The figures for half year ended 31st March, 2026 are the balancing figures between the audited financial results for the year ended 31st March, 2026 and the published un-audited financial results for six months ended 30th September, 2025

14. Statement of standalone assets & liabilities and cash flow statement as on 30th September, 2026 are enclosed herewith.

15. Previous period figures have been re-grouped and re-classified wherever necessary

16. The results of the Company are also available for investors at www.committedgroup.com, and www.nseindia.com

For and on behalf of the Board of Directors
COMMITTED CARGO CARE LIMITED

Rajeev Sharma
Managing Director
DIN: 00936817

COMMITTED CARGO CARE LTD. NEW DELHI

Place: New Delhi
Date:- 13/11/2026

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COMMITTED CARGO CARE LIMITED

STATEMENT OF STANDALONE UNAUDITED BALANCE SHEET AS ON SEPTEMBER 30,2026

(Rupees in Lakhs)

Particulars	As at 30th September 2026 (Un-Audited)	As at 31 March,2026 (Audited)
EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
Share Capital	1,630.96	1,157.46
Reserves and Surplus	11,117.31	7,242.08
Money received against share warrants	-	958.84
	12,748.27	9,358.38
(2) Share Application Money Pending Allotment	-	-
(3) Non-Current Liabilities		
Long-Term Borrowings	58.72	66.43
Deferred Tax Liabilities (Net)	-	-
Other Long-Term Liabilities	-	-
Long-Term Provisions	173.63	180.04
	232.34	246.47
(4) Current Liabilities		
Short-Term Borrowings	1,523.85	532.91
Trade Payables		
- Due to Micro and Small Enterprises	24.90	24.24
- Due to Others	196.23	276.35
Other Current Liabilities	795.27	684.36
	2,540.26	1,517.86
Total	**15,520.88**	**11,122.71**
ASSETS		
(1) Non-Current Assets		
Property, Plant and Equipment and Intangible assets		
Tangible Assets/Intangible assets	405.31	364.98
Capital Work in Progress		
Intangible Assets Under Development		
Fixed Assets held for Sale		
Non-Current Investments	424.40	16.40
Deferred Tax Assets (Net)	14.22	17.13
Long Term Loans and Advances	905.77	255.77
Other Non-Current Assets	289.22	301.35
	2,038.92	955.63
(2) Current Assets		
Current Investments	1,843.14	1,387.87
Trade Receivables	5,630.99	4,762.75
Cash and Cash Equivalents	3,415.10	1,902.16
Short-Term Loans and Advances	56.79	61.15
Other Current Assets	2,535.94	2,053.15
	13,481.97	10,167.08
Total	**15,520.88**	**11,122.71**

Figures of the previous period / year have been rearranged / reclassified wherever necessary, to correspond with current year

For and on behalf of the Board of Directors
COMMITTED CARGO CARE LIMITED

COMMITTED CARGO CARE LTD. NEW DELHI

Rajeev Sharma
Managing Director
DIN: 00936817

Place: New Delhi
Date:- 13/11/2026

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COMMITTED CARGO CARE
LIMITED

STANDALONE STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED ON SEPTEMBER 30,2026

(Rupees in Lakhs)

	Particular	As at 30th September 2026	As at 31 March,2026
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net profit before tax , prior period items and extra-ordinary items	694.08	1,735.11
	Adjustment for		
	Depreciation and amortisation expense	52.65	130.54
	Interest and finance charges	42.77	52.49
	Return on Investment	-97.72	-255.74
	IPO expenditure written off	32.13	75.34
		29.83	2.63
	Operating profit before working capital changes	723.91	1,737.74
	Adjustment for:		
	Adjustments for provisions	-6.41	19.17
	Adjustments for decrease (increase) Trade and other receivables	-868.23	-826.39
	Adjustments for decrease (increase) Trade payables / other liabilities	20.27	-75.03
	Adjustments for decrease (increase) short Term Loans and Advances /others	-576.43	-1,151.26
		-1,430.80	-2,033.51
	Cash generated from operations	-706.89	-295.77
	Direct Taxes paid(Mat Credit Set off)	-166.60	-424.36
	Net cash from operating activities - A	**-873.49**	**-720.13**
B.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of assets / addition to CWIP/ construction stores & advances/ others	-92.98	-89.93
	Investment in subsidaiary company	-330.00	-15.70
	Return on Investment	97.72	255.74
	FDR/MF/Other Investment	-1,105.28	1,317.38
	Net cash used in Investing activities - B	**-1,430.54**	**1,467.49**
C.	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Issue of Equity capital	2,876.51	464.74
	Dividend paid	-	-57.29
	Proceeds from borrowings(net)	983.23	542.70
	Interest paid	-42.77	-52.49
	Net cash from financing activities - C	**3,816.97**	**897.66**
	Net increase / decrease in cash and cash equivalents (A+B+C)	**1,512.94**	**1,645.02**
	Cash and cash equivalents - opening balance	**1,902.16**	**257.14**
	Cash and cash equivalents - closing balance	**3,415.10**	**1,902.16**
	Net cash increase / decrease	**1,512.94**	**1,645.02**

The above cash flow statement has been prepared under the "Indirect Method" as set out in the Accounting Standard -3 on Cash Flow Statement issued by The Institute of Chartered Accountants of India.

For and on behalf of the Board of Directors
COMMITTED CARGO CARE LIMITED

Rajeev Sharma
Managing Director
DIN: 00936817

COMMITTED CARGO CARE LTD. NEW DELHI

Place: New Delhi
Date:- 13/11/2026

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Chartered Accountants

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To,
The Board of Directors
Committed Cargo Care Limited

List of Subsidiaries of Committed Cargo Care Limited as on 30th September, 2026:

Sr. No.	Name of Subsidiaries	Company Stake
1	Committed Cargo Solutions Private Limited	50.97%
2	Flexichain Private Limited	70%
3	Ampersand India Private Limited	100%

For **K M M and Associates**
Chartered Accountants
FRN: 019629N

Bhupesh Khadaria
Partner
M. No.: 503321
UDIN: 26502231UNQQRP5185
Date: 13/11/2026
Place: New Delhi

KMM AND ASSOCIATES
Chartered Accountants

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Phones: +91-11-41574366

Mobile: 9818855158,9810270166
Email : bhupesh_khadaria@yahoo.co.in

LIMITED REVIEW AUDIT REPORT
(Consolidated Results)

Independent Auditor's Limited Review Report for Consolidated unaudited half yearly financial results of M/s Committed Cargo Care Limited and its subsidiaries Flexichain Private Limited and Committed Cargo Solutions Private Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors of
Committed Cargo Care Limited

1. We have reviewed the accompanying statement of unaudited financial results of Committed Cargo Care Limited and its subsidiaries Flexichain Private Limited and committed Cargo solutions Private Limited for the half year ended September 30, 2026, results for the period April 1, 2026 to September 30, 2026 (the statement), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" along with other Accounting Standards specified in Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and



Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit Opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **K M M and Associates**
Chartered Accountants
FRN: 019629N



Bhupesh Khadaria
Partner
M. No.: 503321
UDIN: 26502231MAMZPF2523
Date: 13/11/2026
Place: New Delhi

COMMITTED CARGO CARE LIMITED

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON SEPTEMBER 30,2026

(Amount in Lakhs except share and earnings per equity share data)

Particulars	Half Year Ended			Year Ended
	As at 30th September 2026	As at 31st March 2026	As at 30th September 2025	As at 31st March 2026
	(Un-Audited)	(Audited)	(Audited)	(Audited)
(A) REVENUE				
Revenue From Operations	20,537.91	12,956.61	12,141.89	25,098.50
Other Income	124.57	228.61	101.49	330.10
Total Income	**20,662.48**	**13,185.22**	**12,243.38**	**25,428.60**
(B) EXPENDITURE				
Direct expenses for operation	18,650.03	11,218.18	10,445.10	21,663.28
Employee benefits expense	758.31	647.27	670.94	1,318.21
Finance costs	95.53	96.14	13.91	110.05
Depreciation and amortisation expense	71.98	79.10	59.32	138.42
DR expenses written off	65.82	40.67	34.67	75.34
Other expenses	405.09	381.44	298.60	680.04
Total Expenditure	**20,046.76**	**12,462.79**	**11,522.55**	**23,985.34**
Profit before Exceptional and Extraordinary items and tax	**615.72**	**722.43**	**720.83**	**1,443.26**
Extra-ordinary & Exceptional items	-	-	-	-
Profit before tax	**615.72**	**722.43**	**720.83**	**1,443.26**
Tax Expense:				
(1) Current tax	162.72	232.99	191.37	424.36
(2) Deferred tax	1.79	(13.71)	4.13	(9.58)
Profit for the year	**451.21**	**503.15**	**525.33**	**1,028.48**
Profit Attributable to:				
Owners of the company	528.44	636.93	533.53	1,170.46
Share in the pre acquisition profit (Parent co)	-	-0.20	-	-0.20
Profit share in CCSPL	-99.09	-132.15	-8.20	-140.35
Profit share in Flexichain Pvt Ltd	-0.39	-1.43	-	-1.43
Profit share in Ampersand Logistics Pvt Ltd	22.25	-	-	-
Earning per equity share of the face value of Rs.10 /- each				
(1) Basic	2.77	4.22	4.66	8.88
(2) Diluted	3.54	4.35	4.76	9.11

1. The above results have been prepared as per Generally Accepted Accounting Principles in India, prescribed u/s section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable and in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim Financial Reporting), as applicable, specified in Section 133 of the Companies Act, 2013 read with relevant thereunder or as specified by the Institute of Chartered Accountants of India, whichever is applicable

2. The above un-audited financial results for the half year ended September 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 13, 2026 and Statutory Auditors of the Company and have expressed an unmodified opinion on these un-audited standalone and consolidated financial results.

3. The Statutory Auditors of the Company have carried out a 'Limited Review' of the above results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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CIN: L63090DL1998PLC096746

COMMITTED CARGO CARE
LIMITED

4. The Company has chosen to prepare the financial results in existing Accounting Standards format in accordance with the Press Release No. 11/10/2009 CL-V, wherein Companies whose securities are listed or in the process of listing on SME exchange shall not be required to apply Ind AS. Such companies shall continue to comply with the existing Accounting Standards unless they choose otherwise.

5. During the financial year ended September 30, 2026, the Company, at its Board Meeting held on May 29, 2026, considered and approved the strategic acquisition of 100% Equity shares of a boutique Logistics Company Ampersand Logistics Private Limited ("Investee Company"), which is engaged in the business of international freight forwarding and aggregation in the logistics sector, including arrangements with offshore agents to facilitate multimodal transport operations (MTO), non-vessel operating common carrier (NVOCC) services, cargo consolidation and related activities.

6. The Investment comprises an amount of Rs. 4.08 Crs. towards the acquisition of Ampersand Logistics, against the total consideration, Rs. 3.30 Crs. has been paid up to 30th September, 2026.

7. The Consolidated Statement of Assets & Liabilities, Consolidated Statement of Profit & Loss, for the Half financial year ended September 30, 2026 includes the Statements of Committed Cargo Care Limited (Parent Company), Flexichain Private Limited (70% Stake), Committed Cargo Solutions Private Limited (51% stake), EziGo FZE (100% Step-down subsidiary) and Ampersand Logistics Private Limited (100% Stake).

8. Fund Raising Committee of the Board of Directors of the Company held on February 11, 2025 had allotted 55,00,000Convertible Warrants at an issue price of Rs.81/- each, which will be convertible into equity shares within a period of 18 months from the date of allotment. The Company had received an aggregate amount of Rs. 11,13,75,000/- being 25% of the total consideration payable towards subscription of warrants from all the allottees at the time of allotment of such warrants. During the half-year ended September 30, 2026, the Company allotted 47,35,000 equity shares pursuant to the conversion of warrants into equity shares upon receipt of the balance 75% of the issue price from the respective warrant holders.
Consequent to the aforesaid allotment, the paid-up equity share capital of the Company increased from Rs. 11,57,46,000/- to Rs. 16,30,96,000/-.

9. The balance appearing under the Trade Payables, Loans & Advances, Other Current Liabilities are subject to confirmation and reconciliation and consequent adjustments, if any, shall be accounted for in the year of confirmation and I or reconciliation

10. As the Company's business activity falls within a single primary business segment, the disclosure requirements as per AS 17 "Segment Reporting" are not applicable.

11. In the consolidated profit and loss accounts the head revenue from the operations and the Direct expenditure for the operations includes sums of Rs. 88.45 Crs. and Rs. 88.45 Crs. respectively, received and paid on account of duties on behalf of Company's customers for the half year ended 30th September, 2026. (Previous half year ended 30th September 2025, Rs. 40.50 Crs. and 40.50 Crs. respectively)

12. A material contingent liability of Rs. 17.99 Cr. on account of service tax has been reduced to Rs. 9.73 lakhs by order dated 24th April, 2026 by Hon'able Commissioner CGST East Delhi, the balance amount of Rs. 9.73 lakhs is also being contested by the Company.

13. The figures for half year ended 31st March, 2026 are the balancing figures between the audited financial results for the year ended 31st March, 2026 and the published un-audited financial results for six months ended 30th September, 2025

14. Statement of consolidated assets & liabilities and cash flow statement as on 30th September, 2026 are enclosed herewith.

15. Previous period figures have been re-grouped and re-classified wherever necessary

16. The results of the Company are also available for investors at www.committedgroup.com, and www.nseindia.com

For and on behalf of the Board of Directors
COMMITTED CARGO CARE LIMITED

Rajeev Sharma
Managing Director
DIN: 00936817

COMMITTED CARGO CARE LTD. NEW DELHI

Place: New Delhi
Date:- 13/11/2026

Regd. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi-110037
Tel.: +91-11-46151111
E-mail : contact@committedcargo.com, Website : www.committedgroup.com
CIN: L63090DL1998PLC096746

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COMMITTED CARGO CARE LIMITED

STATEMENT OF CONSOLIDATED UNAUDITED BALANCE SHEET AS ON SEPTEMBER 30,2026

(Rupees in Lakhs)

Particulars	As at 30th September 2026 (Un-Audited)	As at 31 March,2026 (Audited)
EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
Share Capital	1,630.96	1,157.46
Reserves and Surplus	10,765.93	6,960.87
Money received against share warrants	-	958.84
	12,396.89	9,077.17
(2) Share Application Money Pending Allotment	-	-
(3) Non-Current Liabilities		
Long-Term Borrowings	135.08	755.42
Deferred Tax Liabilities (Net)	-	-
Other Long-Term Liabilities	-	-
Long-Term Provisions	173.63	180.04
	308.71	935.46
(4) Current Liabilities		
Short-Term Borrowings	2,520.66	1,332.85
Trade Payables		
- Due to Micro and Small Enterprises	93.19	24.24
- Due to Others	291.50	812.40
Other Current Liabilities	914.06	812.13
	3,819.41	2,981.62
Total	**16,525.01**	**12,994.25**
ASSETS		
(1) Non-Current Assets		
Property, Plant and Equipment and Intangible assets		
Tangible Assets/Intangible assets	645.22	430.98
Non-Current Investments	0.00	6.06
Deferred Tax Assets (Net)	4.66	17.86
Long Term Loans and Advances	905.77	255.77
Other Non-Current Assets	668.65	650.48
	2,224.30	1,361.15
(2) Current Assets		
Current Investments	2,289.89	1,796.30
Trade Receivables	647.38	5,336.06
Cash and Cash Equivalents	3,476.17	1,951.55
Short-Term Loans and Advances	443.95	310.03
Other Current Assets	1,841.73	2,239.16
	8,699.12	11,633.10
	10,923.42	**12,994.25**

Figures of the previous period / year have been rearranged / reclassified wherever necessary, to correspond with current year

For and on behalf of the Board of Directors
COMMITTED CARGO CARE LIMITED

Rajeev Sharma
Managing Director
DIN: 00936817

COMMITTED CARGO CARE LTD. NEW DELHI

Place: New Delhi
Date:- 13/11/2026

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COMMITTED CARGO CARE
LIMITED

CONSOLIDATED STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED ON SEPTEMBER 30,2026

(Rupees in Lakhs)

	Particular	As at 30th September 2026	As at 31 March,2026
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net profit before tax , prior period items and extra-ordinary items	615.72	1,443.26
	Adjustment for		
	Depreciation and amortisation expense	71.98	138.42
	Interest and finance charges	96.58	110.05
	Return on Investment	-117.23	-
	IPO/Misc expenditure written off	32.13	75.34
	Adjustment for unrealised foreign exchange Losses/(Gains)	-2.21	-
	Deferred Revenue expenditure expend	33.69	-379.31
		114.94	-55.50
	Operating profit before working capital changes	730.67	1,387.75
	Adjustment for:		
	Adjustments for provisions	-6.41	7.58
	Adjustments for decrease (increase) Trade and other receivables	-724.12	-1,399.70
	Adjustments for decrease (increase) Trade payables / other liabilities	-565.01	595.06
	Adjustments for decrease (increase) short Term Loans and Advances /others	-638.24	-1,551.01
		-1,933.78	-2,348.07
	Cash generated from operations	-1,203.11	-959.42
	Direct Taxes paid(Mat Credit Set off)	-166.60	-424.36
	Net cash from operating activities - A	**-1,369.71**	**-1,383.78**
B.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of assets / addition to CWIP/ construction stores & advances/ others	-93.70	-159.95
	Investment in subsidaiary company	-330.00	-
	Return on Investment	117.23	-
	FDR/MF/Other Investment	-1,173.90	908.85
	Effect on translation difference on goodwill on consolidation	-	-6.06
	Net cash used in Investing activities - B	**-1,480.37**	**742.84**
C.	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Issue of Equity capital	2,876.51	464.74
	Dividend paid	-	-57.29
	Proceeds from borrowings(net)	1,582.28	2,031.63
	Interest paid	-96.58	-110.05
	Increase/decrease in minority interest/subsidiary effect	57.21	-141.98
	Other Inflows/(Outflows) of Cash	-44.72	148.04
	Net cash from financing activities - C	**4,374.70**	**2,335.09**
	Net increase / decrease in cash and cash equivalents (A+B+C)	**1,524.62**	**1,694.15**
	Cash and cash equivalents - opening balance	**1,951.55**	**257.40**
	Cash and cash equivalents - closing balance	**3,476.17**	**1,951.55**
	Net cash increase / decrease	**1,524.62**	**1,694.15**

The above cash flow statement has been prepared under the "Indirect Method" as set out in the Accounting Standard -3 on Cash Flow Statement issued by The Institute of Chartered Accountants of India.

For and on behalf of the Board of Directors
COMMITTED CARGO CARE LIMITED



Rajeev Sharma
Managing Director
DIN: 00936817

Place: New Delhi
Date:- 13/11/2026

Regd. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi-110037
Tel.: +91-11-46151111
E-mail : contact@committedcargo.com, Website : www.committedgroup.com
CIN: L63090DL1998PLC096746

KMM AND ASSOCIATES
Chartered Accountants

Regd. Office: F-605, Rashmi Appartment,
Harsh Vihar, Pitampura, New Delhi-110034
Phones: +91-11-41574366

Mobile: 9818855158,9810270166
Email : bhupesh_khadaria@yahoo.co.in

Certificate on Disclosure for utilization of issue proceeds from Preferential Issue of Warrants for Listed Entity on NSE EMERGE in the case of Committed Cargo Care Limited ("the Company") (CIN: L63090DL1998PLCO96746) having registered address at Kh. No. 406, GIF, A-Block, Gali no.-8 Mahipalpur Ext, South West Delhi, New Delhi, India - 110037

In connection with the disclosure for utilization of issue proceeds for Listed Entities on NSE EMERGE, we have verified the information mentioned in **Annexure A** with respect to the Company relying on the relevant records of the Company prepared and produced before us by the Board of Directors of the Company.

The information mentioned in **Annexure A** was approved by the Audit Committee and taken on record by the Board of Directors of the Company in their meetings held on November 13, 2026. We hereby confirm that while providing this certificate we have complied with the Code of Ethics issued by the Institute of Chartered Accountants of India.

This certificate is being provided in compliance with NSE Circular No. NSEJCMLI2024/23 dated 05/09/2024.

For **K M M and Associates**
Chartered Accountants
FRN: 019629N

Bhupesh Khadaria
Partner
M. No.: 503321
UDIN: 26502231WXPXPZ1234
Date: 13/11/2026
Place: New Delhi

Annexure A

Original Object	Modified Object, if any	Original Allocation	Modified Allocation	Funds Utilised for the period ended as on 30th September, 2026	Balance remaining to be utilized	Amount of Deviation/ Variation for the half year according to applicable object	Remarks, if any
Meeting Incremental Working capital requirements General Corporate Purposes# Issue Expenses	Nil	44.55	Nil	Nil	44.55	Nil	Balance lying in Fixed Deposit and short-term Investment
Total	Nil	**44.45**	**Nil**	**Nil**	**44.55**	Nil	

Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or

(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or

(c) Change in terms of a contract referred to in the fund-raising document i.e., prospectus, letter of offer, etc.

 # The amount utilized for general corporate purpose does not exceed 25% of the gross proceeds of the Issue.

For **K M M and Associates**
Chartered Accountants
FRN: 019629N

Bhupesh Khadaria
Partner
M. No.: 503321
UDIN: 26502231WXPXPZ1234
Date: 13/11/2026
Place: New Delhi

COMMITTED CARGO CARE LIMITED

Date: November 13, 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: Declaration with respect to Limited Review Audit Report with unmodified opinion to the half yearly un-audited (Standalone and Consolidated) Financial Results for the financial year ended September 30, 2026

Dear Sir/Madam,

Pursuant to the second proviso to the Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that M/s KMM & Associates Chartered Accountants (FRN: 019629N), Statutory Auditors of the Company have not expressed any modified opinion(s) on the Un-audited (Standalone & Consolidated) Financial Results of the Company for the half financial year ended on 30th September 2026.

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: 2026.11.13 12:33:51 +05'30'

Himanshu Agrawal
Company Secretary & Compliance officer