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: Statement of deviation(s) or variation(s) under regulation 32 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2026.

Dear Sir / Madam,

In reference to the compliance under regulation 32(1)(a) and (b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 the Company hereby submits to the Stock Exchange the Statement of deviation(s) or variation(s) for the half year ended as on 30th September, 2026, pertaining to the use of proceeds from the Preferential Issuance of up to 55,00,000 (Fifty-Five Lakhs Only) Fully Convertible Warrants ("Warrants") on preferential basis to the person belonging to "Promoter/Promoter Group" and "Non-Promoter, Public Category".

We hereby confirm that there was no deviation(s) or variation(s) in utilization of Preferential Issue proceeds from the objects as declared.

This statement has been reviewed by the Audit committee & the Board of Directors and taken on record at their respective meetings held on 13th November, 2026 as required under Regulation 32(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We further attach herewith the prescribed disclosure in Annexure - I.

The above information will also be made available on the website of the company at www.committedgroup.com.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,
For **Committed Cargo Care Limited**
HIMANSHU AGRAWAL
Digitally signed by HIMANSHU AGRAWAL
Date: 2026.11.13 12:31:46 +05'30'
Himanshu Agrawal
Company Secretary & Compliance officer

Encl: Statement of deviation/ variation in the utilization of proceeds under regulation 32 of SEBI (LODR), 2015.

Annexure – I

Statement of Deviation / Variation in utilization of funds raised	
Name of listed entity	Committed Cargo Care Limited
Mode of Fund Raising	Preferential Issue of Convertible Warrants
Date of Raising Funds	11th February, 2025 (Date of Allotment)
Amount Raised	-Preferential Issue of Convertible Warrants Rs. 11,13,75,000 (Upfront receipt of 25% of total consideration of all Warrants) - Rs. 3,94,87,500 /- (Received against conversion of 6,50,000 Warrants and proportionate allotment made accordingly) for the period upto 30th September, 2025. - Thereafter, Rs. 69,86,250/- (Received against conversion of 1,15,000 Warrants and proportionate allotment made accordingly) for the period between 1st October, 2025 to 31st March, 2026. - Thereafter, Rs. 28,76,51,250/- (Received against conversion of remaining 47,35,000 Warrants and proportionate allotment made accordingly) for the period between 1st April, 2026 to 30th September, 2026.* *last trench converted on 10th August, 2026
Report filed for Half year ended	30-09-2026
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	The Company raised funds once through a preferential issue of convertible warrants on 11Feb-2025. Initial 25% consideration was received on allotment of warrants. Subsequent 75% consideration received in tranches upon conversion of warrants into equity shares on multiple dates. The Audit Committee reviewed the Statement of Deviation/Variation for the utilization of funds raised through Preferential Issue of Warrants for the half year ended September 30, 2026 as placed before its meeting held on November 13, 2026.

Comments of the auditors, if any	Nil

Objects for which funds have been raised and where there has been a deviation, in the following table:

(Rs. in Crores)

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.

Thanking You,
For Committed Cargo Care Limited

HIMANSHU AGRAWAL

Digitally signed by HIMANSHU AGRAWAL
Date: 2026.11.13 12:32:13 +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

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

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