

Date: March 27 ,2026

To,  
**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai - 400 051 India

Company Symbol: **COMMITTED**  
Company ISIN: INE597Z01014

Subject: Intimation of Closure of Trading Window for the Half Year and Full Financial Year ended as on 31<sup>st</sup> March, 2026

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Dear Sir / Madam,

We would like to inform you that in pursuance to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with “Code of Conduct for Prevention of Insider Trading” and “Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSII)”, the “Trading Window” of the Company shall remain closed for trading in company’s securities by Designated Persons, Connected Persons as defined in the aforesaid “Code of Conduct” and immediate relative thereof from the first date of Half Financial Year commencing on April 2026 i.e. 01.04.2026 and shall be re – opened on the date on which 48 hours ends post disclosure of audited half year and annual financial results, for the period ending at 31<sup>st</sup> March, 2026.

The aforesaid information will also be hosted on the website of the Company at [www.committedgroup.com](http://www.committedgroup.com). The date of Board Meeting of the Company for consideration and declaration of the audited half yearly and annual financial results for the period ending on 31<sup>st</sup> March, 2026 shall be intimated separately in due course.

Accordingly, all the designated persons and their immediate relatives and other insiders under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

We request you to kindly take it on your record and knowledge.

Thanking You,

Yours Faithfully,  
For **Committed Cargo Care Limited**

Charumita Bhutani  
Company Secretary & Compliance Officer

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](mailto:contact@committedcargo.com), Website: [www.committedgroup.com](http://www.committedgroup.com)

CIN: L63090DL1998PLC096746

