

Date: December 27th, 2024

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: Newspaper Publications - "Public Notice of convening Extra-Ordinary General Meeting of the Company through VC/ OAVM"

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose the copies of public notice of newspaper advertisements published in **Financial Express (English) and Jansatta (Hindi)** on December 27, 2024, in compliance with Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and May 13, 2022 (collectively "SEBI Circulars"), intimating that Extra-Ordinary General Meeting of the Company will be held on Friday, 17th January, 2025 at 12.30 P.M IST through Video Conferencing/Other Audio Visual Means.

The advertisement also depicts the 'Remote e-voting instructions'.

The above clippings is also available on the website of the Company www.committedgroup.com.

We request you to kindly take the same on your record.

Thanking You,

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

Charumita Bhutani
Company Secretary & Compliance Officer

Encl: Newspaper publications

