Date: September 29 ,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: Summary of the proceedings of 28th Annual General Meeting held on 29th September, 2026 pursuant to Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the 28th Annual General Meeting of the Company was held on Tuesday, 29th September, 2026 at 12.00 P.M IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of AGM.

The summary of the proceedings of the AGM as required in terms of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure A.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be disseminated separately.

The same is also being made 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**

HIMANSHU AGRAWAL
Digitally signed by HIMANSHU AGRAWAL
Date: 2026.09.29 14:31:15 +05'30'

Himanshu Singh
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, Website: www.committedgroup.com
CIN: L63090DL1998PLC096746

Annexure A

Summary of the proceedings of the 28th Annual General Meeting of Committed Cargo Care Limited held on 29th September, 2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

The 28th Annual General Meeting of the Company was held on Tuesday, the 29th September, 2026 at 12.00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Company Secretary welcomed the Members and apprised them regarding technical aspects of e-voting and Q&A session with speaker shareholders.

Mr. Himanshu Agrawal, Company Secretary & Compliance Officer, extended a warm welcome to all the Members, Directors and other dignitaries to the AGM and briefed them relating to the participation and e-voting process in the meeting. The Directors, Statutory Auditors, Secretarial Auditor and Scrutinizer of the Company were present at the meeting. The requisite quorum being present, the meeting was called to order.

Thereafter, Mr. Rajeev Sharma, Chairperson & Managing Director, updated the members on the Performance Highlights, Strategic Initiatives and Expansion, Sustainable Business Practices, Industry Insights, Journey and Achievements, Financial Stability and Future Outlook of the Company. With the consent of the Members present, the Notice convening the AGM and the Auditors' Report for the year ended March 31, 2026 was taken as read.

Thereafter, Mr. Himanshu Agrawal, Company Secretary & Compliance Officer informed the Members about the e-voting process and stated that the consolidated voting results, for which Mr. Deepak Kumar, Partner M/s Deepak Kumar & Associates, Company secretaries are the Scrutinizer to scrutinize the remote e-voting and the result of the e-voting shall be disseminated on the website of National Stock Exchange of India Limited and will also be made available on the website of the Company at www.committedgroup.com by 6.00 P.M. on 01st October, 2026.

The registered speaker shareholders present at the Meeting were given an opportunity to express their views / ask questions, Mr. Narendra Singh Bisht (Whole-time Director) and Dr. Nitin Bharal (Whole-time Director & CEO) appropriately responded to the queries raised.

In terms of the Notice convening the 28th AGM of the Company, the following businesses were announced for consideration as **Ordinary Resolution(s):**

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and

2. To appoint a director in place of Mr. Rajeev Sharma (DIN: 00936817) Executive, Non-Independent Director who retires by rotation, and being eligible, offers themselves for reappointment.

3. To consider and approve appointment of Ms. Hema Suri (DIN: 10525195) as an Non Executive Independent Director

And, the following businesses were announced for consideration as **Special Resolution(s):**

4. To consider and approve re-appointment of Mr. Gurinder Singh (DIN: 00081462) as Non-Executive Independent Director of the Company

5. To consider and approve the migration of listing/trading of equity shares of the company from SME Emerge platform of National Stock Exchange of India Limited ('NSE') to main board of National Stock Exchange of India Limited ('NSE').

After the Q&A session, the Dr. Nitin Bharal submitted vote of thanks to the members for participating in the 28th Annual General Meeting of the Company and thereafter formally concluded the AGM.

The e-voting facility was kept open to enable the members to cast their vote.

The AGM concluded at 12.41 P.M. IST (including time allowed for e-voting).

The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

We request you to please take the above information in your records.

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