

Ritco Logistics Limited

Date: 1st October, 2026

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051
NSE SYMBOL: RITCO

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Sub: Outcome of the 25th Annual General Meeting ('AGM') of Ritco Logistics Limited

Dear Sir/Madam,

With reference to the above subject and pursuant to the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to state that 25th AGM of Members of Ritco Logistics Limited has been duly convened on Wednesday, 30th September 2026 at 3.00 P.M., through Video Conferencing (VC') /Other Audio video Means (OAVM').

The brief proceedings of the 25th Annual General Meeting of Ritco Logistics Limited is enclosed herewith.

You are requested to kindly take above information on your records.

Thanking you,

Yours Sincerely,
For, RITCO LOGISTICS LIMITED

GITIKA
ARORA

Digitally signed by
GITIKA ARORA
Date: 2026.10.01
13:16:09 +05'30'

Gitika Arora
Company Secretary & Compliance Officer

Encl:- As above



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016,
Haryana Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. :
L60221DL2001PLC112167 Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri,
New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com

SUMMARY OF PROCEEDINGS OF 25th ANNUAL GENERAL MEETING

The 25th Annual General Meeting of the Members of the Company was held on Wednesday, 30th September 2026 at 3.00 P.M. through video Conference (VC)/Other Audio-Visual Means (OAVM).

Mr. Man Mohan Pal Singh Chadha, Chairperson of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date/ cut-off date i.e. 23rd September, 2026 were 9976 shareholders.

No. of Shareholders attended the meeting: 44 shareholders

Directors present through VC/OAVM	
Man Mohan Pal Singh Chadha	Chairperson and Whole-Time Director
Sanjeev Kumar Elwadhi	Managing Director
Roma Wadhwa	On behalf of Mr. Vikram Suri, Independent Director, Audit Committee Chairperson
Ranu Jain	Independent Director
Roma Wadhwa	Non-Executive Director

Key Managerial Personnel and Auditors present through VC/OAVM	
Gitika Arora	Company Secretary and Compliance Officer
M/s Mukun Vivek & Company	Scrutinizer

The Company Secretary called the meeting to order as requisite quorum was present. After that introduction of Directors, Members and the invitees present at the meeting was given.

The Chairperson addressed the meeting on "Performance of the Company during Financial Year 2025-26.

After that this meeting has been convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Company Secretary informed that the Company had tied up with MUFG Intime India Pvt Ltd. to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC/ OAVM facility.

It is informed to the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March 2026 and the Notice convening the 25th AGM were taken as read, as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

Further, it was informed to the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 A.M. on Sunday, 27th September 2026 and ended at 5.00 P.M. on Tuesday, 29th September 2026. The Company Secretary informed the Members that the facility for voting through e-voting system shall be available during the Meeting for Members who had not casted their vote till 15 minutes after the AGM.

The Company had appointed M/s Mukun Vivek & Company, Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

Thereafter, the following resolutions as set out in the Notice convening the 25th Annual General Meeting were presented:

Item No.	Particulars
<u>ORDINARY BUSINESS</u>	
1.	To consider and adopt the Audited Consolidated and Standalone Balance Sheet for the year ended 31 st March, 2026 and the Profit and Loss Account for the financial year ended 31 st March, 2026 and the Directors' and Auditors' Reports thereon.
2.	To appoint the directors, who are liable to retire by rotation and being eligible offers themselves for re-appointment
<u>SPECIAL BUSINESS</u>	
3.	To Change the Designation of Mr. Ranu Jain from Additional Director to Independent Director

Thereafter, the Company Secretary announced for voting to be taken electronically (e-voting) and requested Mr. Mukun Arora, partner of M/s Mukun Vivek & Company, Company Secretaries, the Scrutinizer for the orderly conduct of the voting.

The Company Secretary formally announced the closure of business of 25th AGM of the Company and also informed that 15 minutes will be given for e-voting at the AGM venue for those shareholders, who could not exercise their right to vote through remote e-voting in respect of business mentioned in the Notice of the 25th AGM of the Company.

The Company Secretary stated that the results of voting on each resolution shall be determined by aggregating votes cast through remote e-voting and e-voting at the AGM venue. She further stated that the results of voting will be announced and uploaded on the website of the Company and will also be submitted to the Stock Exchange (M/s. BSE Ltd and National Stock Exchange of India Limited) within the prescribed time.

There being no other business to transact, the meeting ended at 3.21 P.M. with a vote of thanks.

We request to take the same on your record.

Thanking you,

Yours Sincerely

For, RITCO LOGISTICS LIMITED

GITIKA
ARORA

Digitally signed
by GITIKA ARORA
Date: 2026.10.01
13:17:01 +05'30'

Gitika Arora
Company Secretary & Compliance Officer