

# Ritco Logistics Limited

Date: 3<sup>rd</sup> September, 2025

To	To
<b>The Manager</b>	<b>The General Manager</b>
<b>Listing Department</b>	<b>Department of Corporate Services</b>
National Stock Exchange of India Ltd.	Bombay Stock Exchange Limited
Exchange Plaza, Plot No. C-1, G Block,	1st Floor, New Trading Ring, Rotunda
Bandra- Kurla Complex, Bandra (East)	Building, Phiroze Jeejeebhoy Towers
Mumbai-400051	Dalal Street, Mumbai-400001
NSE SYMBOL: RITCO	BSE Scrip Code: 542383

**Sub: Publication of Newspaper Advertisement of 24<sup>th</sup> Annual General Meeting.**

Dear Sir/ Madam,

With reference to the above subject, please find enclosed herewith the copy of newspaper advertisement of 24<sup>th</sup> Annual General meeting date published in the Financial Express Newspaper, Delhi in English and Jansatta, Delhi in Hindi dated 3<sup>rd</sup> September, 2025.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Ritco Logistics Limited

 Digitally signed  
by Gitika Arora  
Date: 2025.09.03  
16:59:22 +05'30'

**Gitika Arora**  
Company Secretary & Compliance Officer



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, 5<sup>th</sup> Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.: 011-25522158

[www.ritcologistics.com](http://www.ritcologistics.com)

## RITCO LOGISTICS LIMITED

CIN: L60221DL2001PLC112167

Reg Address: 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 | Phone No. 0124-4720300  
Email: cs@ritcologistics.com | Website: www.ritcologistics.com

### PUBLIC NOTICE- 24th ANNUAL GENERAL MEETING

This is to inform that the 24th Annual General meeting (AGM) of Ritco Logistics Limited ('the Company') will be convened through Video Conference ('VC')/ other audio visual means ('OAVM') at 03:00 P.M. (IST) on Monday, 29th September, 2025 without physical presence of the members at the venue in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA' Circulars) and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI' Circular) which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at 508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri, New Delhi-110058.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 24th AGM and Annual Report for the financial year 2024-25 along with the Financial Statements and other Statutory Reports will be sent electronically to those Members whose e-mail addresses are registered with the Registrar & Transfer Agents/Registrar/V Depository Participants ('DPs'), as the case may be. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Members may also note that the Company will be availing e-voting services of MUFG Intime India Pvt. Ltd to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.

The Company has fixed Monday, 22nd September, 2025 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.

Members may also note that the remote e-voting period shall commence on Friday, 26th September, 2025 (9:00 A.M.) (IST) and end on Sunday, 28th September, 2025 (5:00 P.M.) (IST). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

#### Registration of E-Mail Addresses

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2024-25 electronically, and to receive login ID and password for remote e-Voting:

1. In case of shares held in demat mode, please provide DPID-CLID (16 Digit DPID + CLID or 16 Digit beneficiary ID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to cs@ritcologistics.com

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. www.ritcologistics.com, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For Ritco Logistics Limited

Sd/-  
Gitika Aurora  
Company Secretary & Compliance Officer

## PUBLIC NOTICE FOR KIND ATTENTION OF THE SHAREHOLDERS OF

Zeal Global Services Limited  
(formerly Zeal Global Services Private Limited)

CIN: L74950DL2014PLC264849; Ph. No: 011-41440463

E-mail: cs@zeal-global.com; Website: www.zeal-global.com

Regd. Off: A-261-262, 03rd Floor, Street No-06, Mahipal Pur Extension, New Delhi-110037

Pursuant to Ministry of Corporate Affairs' latest circular No. 9/2024 dated September 19, 2024 read with SEBI/HO/CFD/POD-2/P/CIR/2024/ dated 05th January, 2023 have granted exemption from dispatching physical copies of Notices and Annual Report to shareholders and also allowed conducting Annual General Meeting (AGM) through electronic mode till 30th September, 2025. In view of the above, Zeal Global Services Limited (the Company) intends to convene its 12th Annual General Meeting (AGM) on Monday, 29th September 2025 at 04:00 P.M., through Audio visual means in compliance with the provisions of Companies Act and Rules and circulars issued thereunder and regulations and circulars issued by the SEBI under the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.zeal-global.com) and will also be available at the website of National Stock Exchange of India Limited (www.nseindia.com).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. Further, update their Bank details so as to enable electronic credit of dividends paid by the Company from time to time without any delay and banking hassles.

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to cs@zeal-global.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to cs@zeal-global.com.

Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

For Zeal Global Services Limited  
(Formerly Zeal Global Services Private Limited)

Sd/-

Vishal Sharma

Managing Director

DIN: 03595316

Date: 03/September, 2025

Place: New Delhi

## ABRAM FOOD LIMITED

(Formerly known as Abram Food Private Limited)

Reg. Office : 605, Pearl Business Park, Near Fun Cinema, Netaji Subhash Place, New Delhi-110034

Factory Add : B-34, MIA, Alwar, Rajasthan - 301030

CIN No. L35122DL2009PLC167783

Tel No. 971733544, E Mail Id: info@abramfood.in Website - www.abramfood.in

### NOTICE OF 17th ANNUAL GENERAL MEETING, E-VOTING

#### INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of Abram Food Limited scheduled to be held on MONDAY, 29th DAY OF SEPTEMBER, 2025 AT 3:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular No. 14/2020, 17/2020, 02/2021, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively ("MCA Circulars"), and Circular dated May 12, 2020, Jan 15, 2021, May 13, 2023 and October 13, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 03, 2024, issued by Securities and Exchange Board of India ("SEBI" Circulars) which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars) without physical presence of the members at the common venue.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 02/2021, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively ("MCA Circulars"), and Circular dated May 12, 2020, Jan 15, 2021, May 13, 2023 and October 13, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 03, 2024, issued by Securities and Exchange Board of India ("SEBI" Circulars) which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars) without physical presence of the members at the common venue.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The electronic dispatch of Notice and Annual Report was completed on 2nd September, 2024. The aforesaid documents are also available and can be downloaded from Company's website at www.ab

