

Ritco Logistics Limited

Date: 3rd September, 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: Intimation Regarding Record Date.

Dear Sir/ Madam,

Record Date

The 25th Annual General Meeting of the members of the Company will be held on Wednesday, **30th September, 2026 at 03:00 P.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The Record date / Cut- off date to determine the eligibility of members for the purpose of the voting at the 25th Annual General Meeting is 23rd September, 2026.

Kindly take the same on your record.

Thanking You,

For **Ritco Logistics Limited**

Gitika Arora
Company Secretary and Compliance Officer

Place: Gurgaon



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