

# Ritco Logistics Limited

Date: 3<sup>rd</sup> 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 Annual General Meeting & Book Closure Date.**

Dear Sir/ Madam,

## **Annual General Meeting**

The 25<sup>th</sup> Annual General Meeting of the members of the Company will be held on **Wednesday, 30<sup>th</sup> September, 2026 at 03:00 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

## **Book Closure**

The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 24<sup>th</sup> September, 2026 to Wednesday, 30<sup>th</sup> September, 2026** (both days inclusive) in terms of the Companies Act, 2013 and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of holding 25<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
For **Ritco Logistics Limited**

**Gitika Arora**  
**Company Secretary and Compliance Officer**

**Place: Gurgaon**



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