

Ritco Logistics Limited

Date: 4th September, 2024

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 23rd Annual General Meeting of the members of the Company will be held on **Monday, September 30th, 2024 at 01:00 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 **Tuesday, 24th September, 2024 to Monday, 30th September, 2024** (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 23rd 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



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