

# Ritco Logistics Limited

Date: 14<sup>th</sup> February, 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  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
**BSE Scrip Code: 542383**

**Sub: Submission of Newspaper Advertisement regarding Notice of Postal Ballot.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Postal Ballot Notice published in Newspaper on 14<sup>th</sup> February, 2026 regarding the dispatch of Postal Ballot Notice to all the Shareholders as on cut-off date i.e. 12<sup>th</sup> February, 2026 through E-mail.

The advertisement was published in the following newspapers:

1. Jann Satta
2. Financial Express

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

We request you to kindly take the note of the same in your records.

Thanking you,

Yours Sincerely,

**For Ritco Logistics Limited**

**GITIKA**  
**ARORA**

Digitally signed by  
GITIKA ARORA  
Date: 2026.02.14  
14:47:30 +05'30'

**Gitika Arora**  
**Company Secretary & Compliance Officer**



Corp. & Admin. Office: "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016, Haryana





