

# Ritco Logistics Limited

Date: 16<sup>th</sup> June, 2025

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: Intimation about Board meeting as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, It is hereby informed that the next Board Meeting of the Company is scheduled to be held on Thursday, 19<sup>th</sup> June, 2025 at 2:30 P.M. at the corporate office of the Company at 336, Udyog Vihar, Phase-2, Gurgaon-122016 to conduct the following businesses:

1. Proposal for the alteration in the Object clause of the Memorandum of Association.
2. To approve the notice of Postal Ballot to seek approval of the Shareholders of the matters mentioned therewith.
3. Any other item, if any, with the permission of the chair

We request you to kindly take the same on record.

Thanking You,  
Yours Sincerely,  
For **Ritco Logistics Limited**

**Gitika Arora**  
(Company Secretary cum Compliance Officer)



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