

Ritco Logistics Limited

Date: 19.05.2025

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
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Dear Sir/Madam,

Sub Intimation Regarding Employees Stock Options

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that one of the employee of the company has discontinued from his service and surrendered his options.

Further, Nomination and Remuneration Committee of the Company at their meeting held on 19th May, 2025 has discussed that 5000 stock options granted to them still unvested and stand cancelled.

The ESOP grant as on date total up to 2,29,500 Stock Options under "PRAGATI KI AUR" Employee Stock Option Plan 2022.

Further we wish to inform you that the committee has approved to grant of 5,000 Stock Options (each option exercisable into one equity share) under Employee Stock Option Plan-Pragati Ki Aur-II" ("ESOP Plan 2023") to one of the employee as approved by the Nomination and Remuneration Committee.

The outstanding as on date total up to 2,00,000 Stock Options under Employees Stock Option Plan-Pragati Ki Aur-II" ("ESOP Plan 2023")

We request you to take the above on record.

Thanking You,

For Ritco Logistics Limited

Gitika Arora
Company Secretary and Compliance Officer



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