

Ritco Logistics Limited

Date: 19th 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
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held today i.e on Thursday 19th Day of June, 2025

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company at its meeting held today i.e on Thursday 19th Day of June 2025 (commenced at 02:30 P.M. and concluded at 3:20 P.M.) have considered and approved the following matters:

1. Altered the Object clause of the Memorandum of Association subject to the approval of the Shareholders through postal ballot as per section 110 of the Companies Act, 2013.
2. the Postal Ballot Notice and other incidental matters thereto.

The Postal Ballot Notice will be sent to the members electronically on the email ID's registered by them with the Depository Participant(s)/the company and whose names appear in the list as furnished by the MUFG In Time as on Wednesday, 25th June, 2025 being the cut-off date.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For **Ritco Logistics Limited**

Gitika Arora
(Company Secretary cum Compliance Officer)



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