

Ritco Logistics Limited

Date: 26/12/2025

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 of the Closure of the Trading Window

Dear Sir/Madam,

This is to inform you that in terms of Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 as amended from time to time, the Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate Relatives of Directors, Promoters, Designated Persons shall be closed since 1st January, 2026 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results for the Quarter ending 31st December, 2025.

The date of the Board Meeting to consider the Unaudited Financial Results for the Quarter ending 31st December, 2025 will be intimated in the due course.

The above is for your information and record.

Thanking You,
For RITCO LOGISTICS LIMITED

Gitika Arora
(Company Secretary cum Compliance Officer)



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