

Ritco Logistics Limited

Date: August 28, 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 August 28, 2025.

We wish to inform that the Board of Directors of the Company at its meeting held today i.e on August 28, 2025 (commenced at 04:00 P.M. and concluded at 4:28 P.M.) in which the Board of Directors have consider the following matters:

1. Board Report for the FY 2024-25

Approved the Draft Directors' Report with all the annexure thereto for the FY 2024-25.

2. Convening the 24th Annual General Meeting (AGM)

Approved issuance of notice for convening the 24th Annual General Meeting of the Company on Monday, September 29th, 2025 at 03:00 P.M. through video conference ('VC')/other audio-visual means ('OAVM').

3. Closure of Register of Members

The Register of Members and Share Transfer Books of the Company will remain closed from the September 23, 2025 to September 29, 2025 (both days inclusive). The Record date / Cut-off date to determine the eligibility of members for the purpose of the voting at the 24th Annual General Meeting is September 22, 2025.

4. Appointment of Secretarial Auditors

Pursuant to provisions of Regulation 24A and 30 read with Schedule III of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, this is to inform you that the Board of Directors of the Company, on recommendation of the Audit Committee, approved the appointment of M/s. Mukun Vivek & Company, a Peer Reviewed Company Secretaries in Practice (Firm registration number P2006DE008200), as a Secretarial Auditor of the Company, to conduct secretarial audit of the Company for a period of five consecutive years from FY 2025-26 till FY 2029-30. The appointment shall be subject to the approval of shareholders of the Company at the ensuing AGM of the Company.



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Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure A.

5. Appointment of Internal Auditors

Approved the appointment of the internal auditor M/s Rathi Gandhi & Associates, Chartered Accountants for the FY 2025-26

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure B.

You are requested to kindly take the same on record.

Thanking You

For Ritco Logistics Limited

Gitika Arora
Company Secretary and Compliance Officer

Annexure-A

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Appointment of Secretarial Auditor - M/s. Mukun Vivek & Company, Practicing Company Secretaries
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. Mukun Vivek & Company, a Peer Reviewed Company Secretaries in Practice (Firm registration number: P2006DE008200) as Secretarial Auditor of the Company, subject to approval of the Shareholders
2.	Date of appointment/reappointment/cessation (as applicable) and term of appointment/re-appointment	The Board of Directors at its meeting held on August 28, 2025 have appointed M/s. Mukun Vivek & Company as the Secretarial Auditor of the Company for first term of 5 (Five) consecutive financial years i.e. from FY 2025- 2026 till FY 2029-2030.
3.	Term of Appointment	5 Years
4.	Brief Profile (in case of appointment)	<p>M/s Mukun Vivek & Company, a firm of Practicing Company Secretaries Firm based in Delhi, India bearing registration number P2006DE008200 and has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>The Firm has over Nineteen Years of experience for corporate compliances & legal requirements. The Firm provides comprehensive professional services in Secretarial Audit, Corporate Governance, RBI matters, corporate laws and Due Diligence.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-B

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Appointment of Internal Auditor - M/s Rathi Gandhi & Associates, Chartered Accountants.
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s Rathi Gandhi & Associates, Chartered Accountants, as an Internal Auditors of the Company.
2.	Date of appointment/reappointment/cessation (as applicable) and term of appointment/re-appointment	The Board at its meeting held on August 28, 2025, approved the appointment of M/s Rathi Gandhi & Associates, Chartered Accountants as an Internal Auditors of the Company for the FY 2025-26.
3.	Term of Appointment	1 Year
4.	Brief Profile (in case of appointment)	<p>M/s Rathi Gandhi & Associates, a Chartered Accounting Firm based in Jodhpur, India bearing registration number 022292C is registered with ICAI since 2016. The firm engaged in Statutory Audit, Tax Audit, GST Audit, Internal Audit, Advisory, Compliance and Representation.</p> <p>The firm has specialized teams for each of the services being provided by the firm. The team is an appropriate mix of qualified Chartered Accountants, Graduates & Articled trainees. The team is trained for handling specialized jobs basis the profiles allocated to them on regular intervals.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable