

Ritco Logistics Limited

Date: 30th July, 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

Sub: Submission of Newspaper Advertisement regarding Voting Result of Postal Ballot

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Copy of Newspaper Publication regarding Voting Result of Postal Ballot in the following newspapers:

1. Financial Express Newspaper, Delhi in English;
2. Jansatta, Delhi in Hindi

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Ritco Logistics Limited

Gitika
Arora
Digitally signed
by Gitika Arora
Date: 2025.07.30
12:12:54 +05'30'

Gitika Arora
(Company Secretary cum Compliance Officer)

Enclosed: as above



Corp. & Admin. Office: "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016, Haryana
Ph.: 0124-4702300/301 E-mail: ho@ritcologistics.com CIN No.:
L60221DL2001PLC112167 Regd. Office: 508, 5th Floor, Jyoti Shikhar Tower, District Centre,
Janakpuri, New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com

