

Ritco Logistics Limited

Date: 30.03.2026

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 Stock Options under 'PRAGATI KI AUR' Employee Stock Option Plan 2022 & 2023

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that few employees of the company have discontinued from their service and surrendered their options.

The Nomination and Remuneration Committee of the Company at their meeting held on 30th March, 2026 has discussed and approved that 7500 (Seven Thousand Five Hundred) stock options granted under "PRAGATI KI AUR" Employee Stock Option Plan 2022 to an employee still unvested and stand cancelled and 85000 (Eighty-Five Thousand) Stock Option granted under Employee Stock Option Plan-"PRAGATI KI AUR-II" ("ESOP Plan 2023") to the employees still unvested and stand cancelled.

The outstanding as on date is 1,39,750 Stock Options under "PRAGATI KI AUR" Employee Stock Option Plan 2022.

The outstanding as on date is 1,15,000 Stock Options under Employee 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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