

**CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED 26<sup>th</sup> DECEMBER 2024**

To,  
The members of  
Committed Cargo Care Limited

An Extra-Ordinary General Meeting of the members of COMMITTED CARGO CARE LIMITED will be held on Friday, 17<sup>th</sup> January 2025 at 12.30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The Notice of the EGM was dispatched to the Shareholders of the Company on 26<sup>th</sup> December 2024, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

The Company had filed applications with the stock exchange namely National Stock Exchange of India Limited ("NSE"), for seeking "In-Principle Approval" in relation to the proposed preferential issue of convertible Warrants for which the approval of the shareholders is being sought. Thereafter, the Company has received observations from NSE and directed the Company to rectify / provide additional details through Corrigendum.

This corrigendum is being issued to inform the members of the Company about certain alterations/modifications made in the Explanatory Statement of Special Resolution pertaining to Item No. 3 of EGM Notice dated 26<sup>th</sup> December 2024 as detailed herein below:

**1.) The objects mentioned in the Point No.1 "Objects of Preferential issue" of Explanatory Statement of Special Resolution pertaining to Item No. 3 as detailed in the said Notice shall be substituted and read as under:**

Our Company intends to utilize the proceeds raised through the Preferential Issue towards funding the following objects:

- (a) working capital requirements;
  - (b) capital expenditure, including towards development, refurbishment and renovation of our assets; and
  - (c) general corporate purpose
  - (d) issue related expenses which includes "In-Principle application" fees to Stock Exchange i.e. NSE Limited, payment to be paid to ROC, Advisors/consultants to the issue, Registered Valuer, Registrar and Share Transfer Agents of the Company, Stationery and Printing Charges.
- (collectively, referred to hereinafter as the "Objects")

***Note: Except as referred above all other terms and contents of the EGM Notice shall remain unchanged.***

We would like to inform all the members to cast their votes electronically during remote e-voting period from Tuesday, 14<sup>th</sup> January, 2025 at 09:00 A.M. and ends on Thursday, 16<sup>th</sup> January, 2025 at 05:00 P.M. or during the EGM to be held on Friday, 17<sup>th</sup> January 2025, by considering the above corrigendum along with Notice of EGM.

This Corrigendum to the Notice of EGM shall form an integral part of the said Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the Notice of EGM shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

Regd. & Corp. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi – 110037

Tel.: +91-11-46151111, +91-11-46040343

E-mail: [contact@committedcargo.com](mailto:contact@committedcargo.com), Website: [www.committedgroup.com](http://www.committedgroup.com)

CIN: L63090DL1998PLC096746

This corrigendum is being uploaded on the website of the Company at [www.committedgroup.com](http://www.committedgroup.com) and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com> and on the website of Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

By Order of the Board of Directors  
**Committed Cargo Care Limited**

**Charumita Bhutani**  
**Company Secretary & Compliance officer**

Date: 06-01-2025

Place: Delhi

Regd. & Corp. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi – 110037

Tel.: +91-11-46151111, +91-11-46040343

E-mail: [contact@committedcargo.com](mailto:contact@committedcargo.com), Website: [www.committedgroup.com](http://www.committedgroup.com)

CIN: L63090DL1998PLC096746

