

March 31, 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

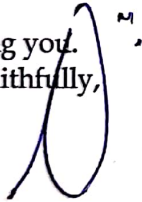
Dear Sir/ Madam,

**SUB: DISCLOSURE UNDER REGULATION 31 (4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Manmohan Pal Singh Chadha** having  being Promoter of **Ritco Logistics Limited**, do hereby declare that I have not made any encumbrance on any shares of Ritco Logistics Limited, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended March 31, 2026.

Further as of March 31, 2026 the number of encumbered or pledged shares by promoter of **Ritco Logistics Limited** are Nil.

Thanking you,  
Yours faithfully,



**Manmohan Pal Singh Chadha**  
Add: A-28, Rose Wood City, Sector-49  
Gurgaon, Haryana-122001

