

Ritco Logistics Limited

Date: 20th September, 2023

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: Intimation about Board meeting as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, It is hereby informed that the next Board Meeting of the Company is scheduled to be held on Wednesday, 27th September, 2023 at 3:00 P.M. at the corporate office of the Company at 336, Udyog Vihar, Phase-2, Gurgaon-122016 to conduct the following businesses:

1. Proposal for creation of Fresh ESOP Pool of the Company in addition to existing ESOPs (Pragati Ki Aur - 2022) and further grant of New ESOPs.
2. To consider and approve the appointment of Ms. Shweta Jain as an Additional Director (Non-Executive Cum Independent director) subject to the approval of shareholder in ensuing EGM for term of 5 years
3. To take the Note of resignation of Mr. Aditya Kumar Verma as an Independent director.
4. To consider and approve issue of convertible warrants on a preferential basis in terms of SEBI Issue of Capital and Disclosure Requirements (ICDR) Regulations 2018 to Promoter Group.
5. To Grant Loan to M/s Trucksup Solutions Private Limited, Step-Down Subsidiary Company.
6. To consider and approve the draft Notice of the Extra Ordinary General Meeting of the Company and fixation of day, date, time and venue for the same.
7. To appoint Scrutinizer for conducting the e-voting process of the Extra Ordinary General Meeting.
8. To fixing book closure date for the Extra Ordinary General Meeting.
9. Other business as may be considered necessary.

We request you to kindly take the same on record.

Thank You
For **Ritco Logistics Limited**

Man Mohan Pal Singh Chadha
(Chairman)
DIN: 01763805
Add: A-28, Rosewood City, Sector - 49,
Gurgaon - 122001



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