

Ritco Logistics Limited

Date: 26th February, 2024

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: Prior Intimation under Regulation 29(1)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations")

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of Ritco Logistics Limited (the "Company") will be held on Monday, March 04, 2024 at 4:00 P.M. the corporate office of the Company at 336, Udyog Vihar, Phase-2, Gurgaon-122016, inter alia, to consider and approve the proposal of raising of funds by way of issuance equity shares or any other eligible securities ("Securities") through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above on your records.

Thank You

For Ritco Logistics Limited

Man Mohan Pal Singh Chadha
Chairman cum Whole Time Director
DIN: 01763805
Add: A-28, Rosewood City, Sector - 49,
Gurgaon - 122001



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L60221DL2001PLC112167 Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New
Delhi-110058 Ph.: 011-25522158

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