



Date: 14/10/2023

To,  
The Department of Corporate Service  
Bombay Stock Exchange Ltd., Mumbai  
Phiroze Street,  
Mumbai-400001

**Scrip code: 526737**

**Subject: Intimation of the Extension of the Annual General Meeting of the Company for the financial year ended on March 31, 2023**

This is to inform you that Registrar of Companies, Mumbai vide its approval letter dated October 12th, 2023, has accorded to the Company under Section 96 of the Companies Act, 2013 allowing an extension of 45 Days i.e; up to November 14, 2023 to hold the Annual General Meeting ("AGM").

In view of the above-mentioned approval of the Company will convene its AGM for the Financial Year ended 2022-23 within such extended timeline and the date of the AGM shall be intimated in due course of time.

Kindly take the same on your record.

For Corporate Courier and Cargo Ltd.

Mr. Ritesh Patel  
Managing Director  
DIN: 00700189

