

# Ritco Logistics Limited

Date: 26/03/2026

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  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
**BSE Scrip Code: 542383**

## **Subject: Outcome of Independent Director Meeting**

Dear Sir,

This is to inform you that pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with Schedule IV of the Companies Act, 2013, a separate meeting of the Independent Directors of the Company for the Financial Year 2025-26 was held today i.e., on Thursday, March 26, 2026 at 10:00 a.m. and concluded at 10:30 a.m. wherein the Independent Directors present at the meeting, *intra-alia*, transacted the following business:

1. Reviewed the performance of non-independent directors and the board of directors as a whole;
2. Reviewed the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
3. Assessed the quality, quantity and timeliness of flow of information the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties

Please take the same on your records.

Thanking you,  
Yours Sincerely,  
**For RITCO LOGISTICS LIMITED**

**Gitika Arora**  
**(Company Secretary cum Compliance Officer)**



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