

Date: December 19th 2024

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051 India

Company Symbol: **COMMITTED**
Company ISIN: INE597Z01014

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Board Meeting of Committed Cargo Care Limited ("the Company")

Dear Sir / Madam,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, December 24th 2024, inter alia to:

1. To evaluate the proposal for raising of funds to augment the financial resources of the Company, by way of issue of securities, convertible instruments, through any permissible method as may be decided by the Board, subject to such regulatory / statutory approvals as may be required including the approval of shareholders of the Company and to appoint necessary intermediaries, if any, for this purpose;
2. To alter Articles of Association of the Company by inserting clause "Further Issue of Capital" in order to align it with the fund raising/ further issue proposals of the company;
3. To increase the Authorized Share Capital of the Company and consequent alteration in Memorandum of Association of the Company;

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chairman.

Please note that the said intimation will be uploaded shortly on the website of the Company, in terms of Regulation 46(2) of the SEBI LODR.

Also, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the window for trading in securities of the Company for the Designated Persons viz. Directors, Identified Employees/ Persons, KMPs, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and the connected Persons would remain closed till the expiry of 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking You,

Yours Faithfully,
For **Committed Cargo Care Limited**

Narendra Singh Bisht
Whole-time Director & CEO

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