



**COMMITTED CARGO CARE**  
LIMITED

**Date: May 25, 2026**

To,  
**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5<sup>th</sup> 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")

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Dear Sir / Madam,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (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 Friday, May 29 2026, inter alia to:

1. Consider, approve and took on record the Standalone and Consolidated Auditor's Report's & Audited Financial Results, duly reviewed by the Audit Committee, for the half - year and year ended on March 31, 2026.

Further, the aforesaid Audited (Standalone & Consolidated) Financial Results of the Company for the said period shall be submitted to the Stock Exchange after the conclusion of the Board Meeting on Friday, May 29, 2026 and shall also be hosted on the website of the Company on the said date, in accordance with 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 Company has already informed the Stock Exchanges that 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 declaration of Audited (Standalone & Consolidated) Financial Results for the half year and financial year ended March 31, 2026 and shall be opened thereafter.

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**

Charumita Bhutani  
Company Secretary & Compliance Officer

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