COMMITTED CARGO CARE LIMITED

Date: November 12, 2025

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: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its duly convened meeting held today i.e. Thursday, November, 14, 2024 *inter-alia*

I. Considered, approved and took on record the Standalone & Consolidated Un-Audited Financial Results, duly reviewed by the Audit Committee, along with Limited Review Report submitted by the Statutory Auditor of the Company for the ***half year ended on September 30, 2025***. A copy of the said standalone & Consolidated unaudited financial results along with the Limited Review Report by Statutory Auditor thereon is attached as **Annexure- A.**

Further, as per NSE Circular NSE/CML/2024/23, a certificate indicating the utilization of the issue proceeds certified by Statutory Auditor (post approval by the Audit Committee) specifying the object wise amount as disclosed in the Offer Document and the actual utilization of funds, along with variation(s), is attached as **Annexure- B.**

The meeting of Board of Directors commenced at 12.00 P.M. and concluded at 12:30 P.M. The above information is also available on the website of company at www.committedgroup.com .

**Further please be informed that trading window closed from October 1, 2025 for declaration of half yearly financial results as on September 30, 2025 shall reopen 48 hours after the declaration of results i.e. from November 14, 2025.*

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

Digitally signed by CHARUMITA BHUTANI
DN: C=IN, S=Haryana, Phone=8b89eda508699bd5eb4c1915da31a7bdd1d8279ef967f213f579a3db4bc643bc, PostalCode=124001, STREET=DO Amrit Pal Singh 100225 Chinyot Colony Rohtak, OID.2.5.4.65=183f18768a8844a786fdb57186710f0f, T=6149, SERIALNUMBER=75e42b8d87e07de92da3727227b10e1693863848c4669f8a2bcd7e18aa963989, O=Personal, CN=CHARUMITA BHUTANI
Reason: I am the author of this document
Location:
Date: 2025.11.12 12:52:42+05'30'
Foxit PDF Reader Version: 2023.3.0

Charumita Bhutani
Company Secretary

KMM AND ASSOCIATES
Chartered Accountants

Regd. Office: F-605, Rashmi Appartment,
Harsh Vihar, Pitampura, New Delhi-110034
Phones: +91-11-41574366

Mobile: 9818855158,9810270166
Email : bhupesh_khadaria@yahoo.co.in

Annexure-A

LIMITED REVIEW AUDIT REPORT

Independent Auditor's Limited Review Report for Standalone unaudited half yearly financial results of M/s Committed Cargo Care Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Committed Cargo Care Limited

1. We have reviewed the accompanying statement of Standalone unaudited financial results of Committed Cargo Care Limited for the half year ended September 30, 2025, results for the period April 1, 2025 to September 30, 2025 (the statement), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" along with other Accounting Standards specified in Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit Opinion.

KMM AND ASSOCIATES
CHARTERED ACCOUNTANTS
NEW DELHI

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **K M M and Associates**
Chartered Accountants
FRN: 019629N

KMM AND ASSOCIATES
CHARTERED ACCOUNTANTS
NEW DELHI

Bhupesh Khadaria
Partner
M. No.: 503321
UDIN: **25502231BMLEWS4659**
Date: 12.11.2025
Place: New Delhi

COMMITTED CARGO CARE
LIMITED

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED ON SEPTEMBER 30,2025

(Amount in Lakhs except earnings per equity share data)

Particulars	Half Year Ended			As at 31 March,2025
	As at 30 September,2025	As at 31March,2025	As at 30 September,2025	
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
(A) REVENUE				
Revenue From Operations	12,005.95	10,772.90	8,184.75	18,957.64
Other Income	99.95	84.11	59.14	143.26
Total Income	**12,105.90**	**10,857.01**	**8,243.89**	**19,100.90**
(B) EXPENDITURE				
Direct expenses for operation	10,320.33	9,270.02	7,026.91	16,296.93
Employee benefits expense	644.78	601.50	520.59	1,122.08
Finance costs	13.57	10.26	2.75	13.01
Depreciation and amortisation expense	57.70	56.26	40.27	96.54
IPO expenses written off	34.67	31.45	31.44	62.89
Other expenses	290.12	215.03	214.92	429.95
Total Expenditure	**11,361.17**	**10,184.52**	**7,836.88**	**18,021.40**
Profit before Exceptional and Extraordinary items and tax	**744.73**	**672.49**	**407.01**	**1,079.50**
Extra-ordinary & Exceptional items	-	-	-	-
Profit before tax	**744.73**	**672.49**	**407.01**	**1,079.50**
Tax Expense:				
(1) Current tax	189.86	194.87	101.80	296.67
(2) Deferred tax	4.13	2.57	-	2.57
Profit for the year	**550.74**	**475.05**	**305.21**	**780.26**
Earning per equity share of the face value of Rs.10 /- each				
(1) Basic	4.81	4.39	2.82	7.22
(2) Diluted	4.91	4.39	2.82	7.22

Note:-

1. The above results have been prepared as per Generally Accepted Accounting Principles in India, prescribed u/s section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable and in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim Financial Reporting), as applicable, specified in Section 133 of the Companies Act, 2013 read with relevant thereunder or as specified by the Institute of Chartered Accountants of India, whichever is applicable

2. The above un-audited financial results for the half year ended September 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 12, 2025 and Statutory Auditors of the Company and have expressed an unmodified opinion on these un-audited standalone and consolidated financial results

3. The Statutory Auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

4. The Company has chosen to prepare the financial results in existing Accounting Standards format in accordance with the Press Release No. 11/10/2009 CL-V, wherein Companies whose securities are listed or in the process of listing on SME exchange shall not be required to apply Ind AS. Such companies shall continue to comply with the existing Accounting Standards unless they choose otherwise

5. During the financial year ended September 30, 2025, the Company, on August 14, 2025 has considered and approved the strategic investment acquisition of a controlling stake in Committed Cargo Solutions Private Limited ("the Investee Company"). The Investee Company is operating into Express logistics and Courier services wherein the Company acquiring and/ or subscribed to equity shares equivalent to 51% of the expanded issued and paid-up share capital of the Investee Company

Further, post-acquisition, promoter directors of the Company are inducted as directors on the board of the Investee Company and they also individually acquire 7.5% of its shareholding (in aggregate 31%), in addition to the Company's 51% holding.

COMMITTED CARGO CARE LTD
NEW DELHI

6. As approved by the Board of Directors in their meeting held on 26th December 2024 and the members in their meeting held on 17th January, 2025, the Board of Directors of the Company have allotted 55,00,000 Convertible Warrants at an issue price of Rs. 81/- each, which will be convertible into equity shares within a period of 18 months from the date of allotment. The Company has received Rs.11,13,75,000/- being 25% of the total amount payable towards subscription of the warrants from all the allottees and balance 75% of issue price is receivable on the exercise of conversion as per the terms of the warrants.

For the half FY ending 30th September, 2025, the Company has allotted 6,50,000 Equity Shares pursuant to receipt of balance 75% funds from the respective warrants holders, which thereby resulted into revision in Paid-up share capital from Rs. 10,80,96,000/- to Rs. 11,45,96,000

7. The balance appearing under the Trade Payables, Loans & Advances, Other Current Liabilities are subject to confirmation and reconciliation and consequent adjustments, if any, shall be accounted for in the year of confirmation and / or reconciliation

8. During the financial year ended September 30, 2025, the Board of Directors have declared and paid the final dividend of Rs. 0.50 per share (5% on the face value of equity shares of Rs. 10 each). The disbursement of the final dividend has been completed on October 10, 2025.

9. As the Company's business activity falls within a single primary business segment, the disclosure requirements as per AS 17 "Segment Reporting" are not applicable.

10. The weighted average number of equity shares outstanding during the period has been considered for calculating the basic and diluted earnings per share in accordance with the Accounting Standard 20.

11. Other Income given in the Profit & Loss account includes unrealised profit of Rs. 46.31 Lacs on Mutual funds invested as on 30th September, 2025.

12. The figures for half year ended 31st March, 2025 are the balancing figures between the audited financial results for the year ended 31st March, 2025 and the published un-audited financial results for six months ended 30th September, 2024

13. Statement of standalone assets & liabilities and cash flow statement as on 30th September, 2025 are enclosed herewith.

14. Previous period figures have been re-grouped and re-classified wherever necessary

15. The results of the Company are also available for investors at www.committedgroup.com, and www.nseindia.com.

For and on behalf of the Board of Directors
COMMITTED CARGO CARE LIMITED

COMMITTED CARGO CARE LTD.
NEW DELHI

Rajeev Sharma
Managing Director
DIN: 00936817

Place: New Delhi
Date:- 12/11/2025

COMMITTED CARGO CARE LIMITED

STATEMENT OF STANDALONE UNAUDITED BALANCE SHEET AS ON SEPTEMBER 30,2025

(Rupees in Lakhs)

Particulars	As at 30 September,2025	As at 31 March,2025
	(Un-Audited)	(Audited)
EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
Share Capital	1,145.96	1,080.96
Reserves and Surplus	6,391.57	5,436.62
Money received against share warrants	982.13	1,113.75
	8,519.66	7,631.33
(2) Share Application Money Pending Allotment	-	-
(3) Non-Current Liabilities		
Long-Term Borrowings	73.81	56.64
Deferred Tax Liabilities (Net)	-	-
Other Long-Term Liabilities	-	-
Long-Term Provisions	162.31	172.45
	236.12	229.09
(4) Current Liabilities		
Short-Term Borrowings	407.87	-
Trade Payables		
- Due to Micro and Small Enterprises	31.23	21.22
- Due to Others	61.26	354.40
Other Current Liabilities	956.10	672.78
	1,456.46	1,048.40
Total	**10,212.24**	**8,908.82**
ASSETS		
(1) Non-Current Assets		
Property, Plant and Equipment and Intangible assets		
Tangible Assets/Intangible assets	407.88	405.62
Non-Current Investments	16.40	0.70
Deferred Tax Assets (Net)	4.15	8.27
Long Term Loans and Advances	-	-
Other Non-Current Assets	312.02	346.69
	740.45	761.28
(2) Current Assets		
Current Investments	2,212.28	2,961.02
Trade Receivables	4,077.34	3,936.36
Cash and Cash Equivalents	1,550.28	257.14
Short-Term Loans and Advances	53.78	42.97
Other Current Assets	1,578.11	950.06
	9,471.79	8,147.54
	10,212.24	**8,908.82**

For and on behalf of the Board of Directors
COMMITTED CARGO CARE LIMITED

COMMITTED CARGO CARE LTD. NEW DELHI

Rajeev Sharma
Managing Director
DIN: 00936817

Place: New Delhi
Date:- 12/11/2025

Regd. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi-110037
Tel.: +91-11-46151111
E-mail : contact@committedcargo.com, Website : www.committedgroup.com
CIN: L63090DL1998PLC096746

COMMITTED CARGO CARE
LIMITED

STANDALONE STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED ON SEPTEMBER 30,2025

(Rupees in Lakhs)

	Particular	As at 30 September,2025	As at 31 March,2025
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net profit before tax , prior period items and extra-ordinary items	744.73	1079.50
	Adjustment for		
	Depreciation and amortisation expense	57.70	159.43
	Interest and finance charges	13.57	13.01
	Deferred Revenue expenditure expend	0.00	(157.97)
	IPO expenditure written off	34.67	0.00
		105.94	14.47
	Operating profit before working capital changes	850.66	1093.96
	Adjustment for:		
	Adjustments for provisions	179.70	206.54
	Adjustments for decrease (increase) Trade and other receivables	(140.98)	(1253.93)
	Adjustments for decrease (increase) Trade payables / other liabilities	(189.67)	(190.65)
	Adjustments for decrease (increase) short Term Loans and Advances /others	(638.86)	(258.86)
		(789.81)	(1501.31)
	Cash generated from operations	60.85	(407.35)
	Direct Taxes paid(Mat Credit Set off)	(189.85)	(240.92)
	Net cash from operating activities - A	**(129.00)**	**(648.27)**
B.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of assets / addition to CWIP/ construction stores & advances/ others	(59.97)	(195.97)
	Investment in subsidaiary company	(15.70)	(70.00)
	FDR/MF/Other Investment	748.74	(824.38)
	Net cash used in Investing activities - B	**673.07**	**(1021.05)**
C.	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Issue of Equity capital	526.50	0.00
	Money received against share warrants	(131.62)	1,113.75
	Dividend paid	(57.29)	(54.05)
	Proceeds from borrowings(net)	425.04	45.49
	Repayment of/allotment against share application money	0.00	0.00
	Interest paid	(13.57)	(13.01)
	Net cash from financing activities - C	**749.06**	**1092.18**
	Net increase / decrease in cash and cash equivalents (A+B+C)	**1293.14**	**(577.13)**
	Cash and cash equivalents - opening balance	**257.14**	**834.27**
	Cash and cash equivalents - closing balance	**1550.28**	**257.14**
	Net cash increase / decrease	**1,293.14**	**-577.13**

The above cash flow statement has been prepared under the "Indirect Method" as set out in the Accounting Standard -3 on Cash Flow Statement issued by The Institute of Chartered Accountants of India.

For and on behalf of the Board of Directors
COMMITTED CARGO CARE LIMITED

COMMITTED CARGO CARE LTD. NEW DELHI

Rajeev Sharma
Managing Director
DIN: 00936817

Place: New Delhi
Date:- 12/11/2025

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Tel.: +91-11-46151111
E-mail : contact@committedcargo.com, Website : www.committedgroup.com
CIN: L63090DL1998PLC096746

KMM AND ASSOCIATES
Chartered Accountants

Mobile: 9818855158,9810270166
Email : bhupesh_khadaria@yahoo.co.in

Regd. Office: F-605, Rashmi Appartment,
Harsh Vihar, Pitampura, New Delhi-110034
Phones: +91-11-41574366

To

The Board of Directors of

Committed Cargo Care Limited

LIST OF SUBSIDIARIES OF COMMITTED CARGO CARE LIMITED AS ON 30TH SEPTEMBER, 2025

S. No.	Name of Subsidiary	Company Stake (%)
1.	Committed Cargo Solutions Private Limited	50.97%
2.	Flexichain Private Limited	70%

For **K M M and Associates**

Chartered Accountants

FRN: 019629N

KMM AND ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

Bhupesh Khadaria

Partner

M. No.: 503321

UDIN: **25502231BMLEWT7708**

Date: 12.11.2025

Place: New Delhi

KMM AND ASSOCIATES
Chartered Accountants

Mobile: 9818855158,9810270166
Email : bhupesh_khadaria@yahoo.co.in

Regd. Office: F-605, Rashmi Appartment,
Harsh Vihar, Pitampura, New Delhi-110034
Phones: +91-11-41574366

LIMITED REVIEW AUDIT REPORT

Independent Auditor's Limited Review Report for Consolidated unaudited half yearly financial results of M/s Committed Cargo Care Limited and its subsidiaries Flexichain Private Limited and Committed Cargo solutions Private Limited, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors of
Committed Cargo Care Limited

1. We have reviewed the accompanying statement of Consolidated unaudited financial results of Committed Cargo Care Limited and its subsidiaries Flexichain Private Limited and committed Cargo solutions Private Limited for the half year ended September 30, 2025, results for the period April 1, 2025 to September 30, 2025 (the statement), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" along with other Accounting Standards specified in Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

KMM AND ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit Opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **K M M and Associates**
Chartered Accountants
FRN: 019629N

KMM AND ASSOCIATES
CHARTERED ACCOUNTANTS
NEW DELHI

Bhupesh Khadaria
Partner
M. No.: 503321
UDIN: **25502231BMLEWT7708**
Date: 12.11.2025
Place: New Delhi

COMMITTED CARGO CARE LIMITED

Statement of Consolidated Unaudited Financial Results for the Half year 30 September,2025

(Amount in Lakhs except earnings per equity share data)

Particulars	Half Year Ended			As at 31 March 2025
	As at 30 September,2025	As at 31 March 2025	As at 30 September,2024	
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
(A) REVENUE				
Revenue From Operations	12,141.89	10,772.90	8,184.75	18,957.64
Other Income	101.49	84.11	59.14	143.26
Total Income	**12,243.38**	**10,857.01**	**8,243.89**	**19,100.90**
(B) EXPENDITURE				
Direct expenses for operation	10,445.10	9,270.03	7,026.91	16,296.93
Employee benefits expense	670.94	601.50	520.59	1,122.08
Finance costs	13.91	10.26	2.75	13.01
Depreciation and amortisation expense	59.32	56.26	40.27	96.54
IPO expenses written off	34.67	31.45	31.44	62.89
Other expenses	298.60	215.03	214.92	429.95
Total Expenditure	**11,522.55**	**10,184.52**	**7,836.88**	**18,021.40**
Profit before Exceptional and Extraordinary items and tax	**720.83**	**672.49**	**407.01**	**1,079.50**
Extra-ordinary & Exceptional items	-	-	-	-
Profit before tax	**720.83**	**672.49**	**407.01**	**1,079.50**
Tax Expense:				
(1) Current tax	191.37	194.87	101.80	296.67
(2) Deferred tax	4.13	2.57	-	2.57
Profit for the year	**525.33**	**475.05**	**305.21**	**780.26**
Profit attributable to:				
Owners of the Company	533.53	-	-	-
Minority Interest	(8.20)	-	-	-
Earning per equity share of the face value of Rs.10 /- each				
(1) Basic	4.66	4.39	2.82	7.22
(2) Diluted	4.76	4.39	2.82	7.22

Note:-

1. The above consolidated results have been prepared as per Generally Accepted Accounting Principles in India, prescribed u/s section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable and in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim Financial Reporting), as applicable, specified in Section 133 of the Companies Act, 2013 read with relevant thereunder or as specified by the Institute of Chartered Accountants of India, whichever is applicable.

2. The above un-audited consolidated financial results for the half year ended September 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 12, 2025 and Statutory Auditors of the Company and have expressed an unmodified opinion on these un-audited consolidated financial results.

3. The Statutory Auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

4. The Company has chosen to prepare the consolidated financial results in existing Accounting Standards format in accordance with the Press Release No. 11/10/2009 CL-V, wherein Companies whose securities are listed or in the process of listing on SME exchange shall not be required to apply Ind AS. Such companies shall continue to comply with the existing Accounting Standards unless they choose otherwise.

COMMITTED CARGO CARE LTD. NEW DELHI

5. During the financial year ended September 30, 2025, the Company, on August 14, 2025 has considered and approved the strategic investment acquisition of a controlling stake in Committed Cargo Solutions Private Limited ("the Investee Company"). The Investee Company is operating into Express logistics and Courier services wherein the Company acquiring and/ or subscribed to equity shares equivalent to 51% of the expanded issued and paid-up share capital of the Investee Company

Further, post-acquisition, promoter directors of the Company are inducted as directors on the board of the Investee Company and they also individually acquire 7.5% of its shareholding (in aggregate 31%), in addition to the Company's 51% holding.

6. As approved by the Board of Directors in their meeting held on 26th December 2024 and the members in their meeting held on 17th January, 2025, the Board of Directors of the Company have allotted 55,00,000 Convertible Warrants at an issue price of Rs. 81/- each, which will be convertible into equity shares within a period of 18 months from the date of allotment. The Company has received Rs.11,13,75,000/- being 25% of the total amount payable towards subscription of the warrants from all the allottees and balance 75% of issue price is receivable on the exercise of conversion as per the terms of the warrants.

For the half FY ending 30th September, 2025, the Company has allotted 6,50,000 Equity Shares pursuant to receipt of balance 75% funds from the respective warrants holders, which thereby resulted into revision in Paid-up share capital from Rs. 10,80,96,000/- to Rs. 11,45,96,000/-.

7. The balance appearing under the Trade Payables, Loans & Advances, Other Current Liabilities are subject to confirmation and reconciliation and consequent adjustments, if any, shall be accounted for in the year of confirmation and / or reconciliation.

8. During the financial year ended September 30, 2025, the Board of Directors have declared and paid the final dividend of Rs. 0.50 per share (5% on the face value of equity shares of Rs. 10 each). The disbursement of the final dividend has been completed on October 10, 2025

9. As the Company's business activity falls within a single primary business segment, the disclosure requirements as per AS 17 "Segment Reporting" are not applicable.

10. The weighted average number of equity shares outstanding during the period has been considered for calculating the basic and diluted earnings per share in accordance with the Accounting Standard 20

11. Other Income given in the Profit & Loss account includes unrealised profit of Rs. 46.31 Lacs on Mutual funds invested as on 30th September, 2025.

12. The figures for half year ended 31st March, 2025 are the balancing figures between the audited financial results for the year ended 31st March, 2025 and the published un-audited financial results for six months ended 30th September, 2024

13. Statement of Consolidated assets & liabilities and Consolidated cash flow statement as on 30th September, 2025 are enclosed herewith.

14. Previous period figures have been re-grouped and re-classified wherever necessary.

15. The results of the Company are also available for investors at www.committedgroup.com, and www.nseindia.com.

For and on behalf of the Board of Directors
COMMITTED CARGO CARE LIMITED

COMMITTED CARGO CARE LTD. NEW DELHI

Rajeev Sharma
Managing Director
DIN: 00936817

Place: New Delhi
Date:- 12/11/2025

COMMITTED CARGO CARE LIMITED

Statement of Consolidated Unaudited Balance Sheet As at 30 September,2025

(Rupees in Lakhs)

Particulars	As at 30 September,2025	As at 31 March 2025
	(Un-Audited)	(Audited)
EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
Share Capital	1,145.96	1,080.96
Reserves and Surplus	6,369.83	5,436.62
Money received against share warrants	982.13	1,113.75
Minority interest	3.70	0.30
	8,501.62	7,631.63
(2) Share Application Money Pending Allotment	-	-
(3) Non-Current Liabilities		
Long-Term Borrowings	73.81	56.64
Deferred Tax Liabilities (Net)	-	-
Other Long-Term Liabilities	-	-
Long-Term Provisions	162.31	172.45
	236.12	229.09
(4) Current Liabilities		
Short-Term Borrowings	500.84	-
Trade Payables		
- Due to Micro and Small Enterprises	31.23	21.22
- Due to Others	126.33	358.81
Other Current Liabilities	1,003.67	672.78
	1,662.08	1,052.81
Total	**10,399.81**	**8,913.53**
ASSETS		
(1) Non-Current Assets		
Property, Plant and Equipment and Intangible assets		
Tangible Assets	416.32	405.62
Intangible assets-Goodwill	3.56	-
Non-Current Investments	-	-
Deferred Tax Assets (Net)	4.15	8.27
Long Term Loans and Advances	-	-
Other Non-Current Assets	381.60	346.69
	805.63	760.58
(2) Current Assets		
Current Investments	2,262.07	2,961.02
Trade Receivables	4,161.55	3,936.36
Cash and Cash Equivalents	1,552.41	257.40
Short-Term Loans and Advances	53.78	42.97
Other Current Assets	1,564.38	955.21
	9,594.18	8,152.95
	10,399.81	**8,913.53**

For and on behalf of the Board of Directors
COMMITTED CARGO CARE LIMITED

COMMITTED CARGO CARE LTD. NEW DELHI

Rajeev Sharma
Managing Director
DIN: 00936817

Place: New Delhi
Date:- 12/11/2025

COMMITTED CARGO CARE LIMITED

Consolidated Cash Flow Statement As at 30 September,2025

(Rupees in Lakhs)

	Particular	As at 30 September,2025	As at 31 March 2025
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net profit before tax , prior period items and extra-ordinary items	720.83	1079.50
	Adjustment for		
	Depreciation and amortisation expense	59.32	159.43
	Interest and finance charges	13.91	13.01
	Deferred Revenue expenditure expend	0.00	(157.97)
	Misc. expenditure written off	34.67	0.00
		107.90	14.47
	Operating profit before working capital changes	828.73	1093.96
	Adjustment for:		
	Adjustments for provisions	191.37	206.54
	Adjustments for decrease (increase) Trade and other receivables	(225.19)	(1253.93)
	Adjustments for decrease (increase) Trade payables / other liabilities	(93.09)	(190.65)
	Adjustments for decrease (increase) short Term Loans and Advances /others	(654.89)	(264.01)
		(781.80)	(1502.05)
	Cash generated from operations	46.93	-408.09
	Direct Taxes paid(Mat Credit Set off)	(191.37)	(240.92)
	Net cash from operating activities - A	**(144.44)**	**(649.01)**
B.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of assets / addition to CWIP/ construction stores & advances/ others	(70.04)	(195.97)
	FDR/MF/Other Investment	698.95	(824.38)
	Goodwill	(3.56)	0.00
	Net cash used in Investing activities - B	**625.35**	**(1020.35)**
C.	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Issue of Equity capital	495.51	0.00
	Money received against share warrants	(131.62)	1113.75
	Dividend paid	(57.29)	(54.05)
	Proceeds from borrowings(net)	518.01	45.49
	Cash received form Minority Share holder	3.40	0.30
	Interest paid	(13.91)	(13.01)
	Net cash from financing activities - C	**814.10**	**1,092.48**
	Net increase / decrease in cash and cash equivalents (A+B+C)	**1,295.01**	**-576.87**
	Cash and cash equivalents - opening balance	**257.40**	**834.27**
	Cash and cash equivalents - closing balance	**1552.41**	**257.40**
	Net cash increase / decrease	**1,295.01**	**-576.87**

For and on behalf of the Board of Directors
COMMITTED CARGO CARE LIMITED

COMMITTED CARGO CARE LTD. NEW DELHI

Rajeev Sharma
Managing Director
DIN 00936817

Place: New Delhi
Date:- 12/11/2025

KMM AND ASSOCIATES
Chartered Accountants

Mobile: 9818855158,9810270166
Email : bhupesh_khadaria@yahoo.co.in

Regd. Office: F-605, Rashmi Appartment,
Harsh Vihar, Pitampura, New Delhi-110034
Phones: +91-11-41574366

Annexure-B

Certificate on Disclosure for utilization of issue proceeds from Preferential Issue of Warrants for Listed Entity on NSE EMERGE in the case of Committed Cargo Care Limited ("the Company") (CIN: L63090DL1998PLC096746) having registered address at Kh. No. 406, G/F, A-Block, Gali no.-8 Mahipalpur Ext., South West Delhi, New Delhi, India - 110037

In connection with the disclosure for utilization of issue proceeds for Listed Entities on NSE EMERGE, we have verified the information mentioned in Annexure A with respect to the Company relying on the relevant records of the Company prepared and produced before us by the Board of Directors of the Company.

The information mentioned in Annexure A was approved by the audit committee and taken on record by the Board of Directors of the Company in their meetings held on November 12, 2025. We hereby confirm that while providing this certificate we have complied with the Code of Ethics issued by the Institute of Chartered Accountants of India.

This certificate is being provided in compliance with NSE Circular No. NSE/CML/2024/23 dated 05/09/2024.

Note: *Further, we have been informed by the management of Committed Cargo Care Limited ("the Company") that the Company has fully utilized the funds raised through its Initial Public Offer (IPO) in accordance with the objects stated in the Prospectus dated September 27, 2023.*

Based on the information, explanations and records made available to us, and on the basis of our verification, we hereby confirm that as on half-year ended September 30, 2025, the entire proceeds of the IPO have been fully utilized for the purposes stated in the Prospectus, and no part of the proceeds remains unutilized.

Accordingly, in terms of Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, the Company is not required to submit a Statement of Deviation or Variation with regard to the IPO proceeds.

This confirmation is issued at the request of the Company for submission to the Stock Exchanges and for inclusion in its half-yearly corporate governance compliance filings.

For **KMM & Associates**
(formerly known as 'M/s Bhupesh Khadaria & Co.')

KMM AND ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

Bhupesh Khadaria
(Partner)
(Firm Registration No. 019629N)
Membership No. 502231
UDIN: **25502231BMLEWU7954**
Place: New Delhi
Dated: 12.11.2025

KMM AND ASSOCIATES
Chartered Accountants

Mobile: 9818855158,9810270166
Email : bhupesh_khadaria@yahoo.co.in

Regd. Office: F-605, Rashmi Appartment,
Harsh Vihar, Pitampura, New Delhi-110034
Phones: +91-11-41574366

Annexure-A

Committed Cargo Care Limited | Certificate indicating the utilisation of the issue proceeds of Preferential Issue of Warrants

(Rs. In Crs.)

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised for the period ended as on 30th September, 2025	Amount of Deviation/ Variation for the half year according to applicable object	Balance remaining to be utilized for the F.Y. 2025-26	Remarks, if any
Meeting Incremental Working capital requirements	Nil	15.09	Nil	0	0	15.09	Funds lying in short-term investments
General Corporate Purposes#							
Capital expenditure, including towards development, refurbishment and renovation of our assets							
Issue Expenses							
Total		**15.09**				**15.09**	

Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund-raising document i.e., prospectus, letter of offer, etc.

 # The amount utilized for general corporate purpose does not exceed 25% of the gross proceeds of the Issue.

For **KMM & Associates**
(formerly known as 'M/s Bhupesh Khadaria & Co.')

Bhupesh Khadaria
(Partner)
(Firm Registration No. 019629N)
Membership No. 502231
UDIN: **25502231BMLEWU7954**
Place: New Delhi
Dated: 12.11.2025

COMMITTED CARGO CARE
LIMITED

Date: November 12, 2025

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: Declaration with respect to Limited Review Audit Report with unmodified opinion to the half yearly un-audited (Standalone and Consolidated) Financial Results for the financial year ended September 30, 2025

Dear Sir/Madam,

Pursuant to the second proviso to the Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that M/s KMM & Associates Chartered Accountants (FRN: 019629N), Statutory Auditors of the Company have not expressed any modified opinion(s) on the Un-audited (Standalone & Consolidated) Financial Results of the Company for the half financial year ended on 30th September 2025. Kindly take the above information on record.

Thanking You,

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

CHARUMITA BHUTANI

Digitally signed by CHARUMITA BHUTANI
DN: C=IN, S=Haryana, Phone=8b89eda508699bd5eb4c1915da31a7bdd1d8279ef967f213f579a3db4bc643bc, PostalCode=124001, STREET=DO Amrit Pal Singh 100225 Chinyot Colony Rohtak, OID.2.5.4.65=183f18768a8844a786fdb57186710f0f, T=6149, SERIALNUMBER=75e42b8d87e07de92da3727227b10e1693863848c4669f8a2bcd7e18aa963989, O=Personal, CN=CHARUMITA BHUTANI
Reason: I am the author of this document
Location:
Date: 2025.11.12 12:53:32+05'30'
Foxit PDF Reader Version: 2023.3.0

Charumita Bhutani
Company Secretary

Regd. & Corp. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi – 110037
Tel.: +91-11-46151111, +91-11-46040343
E-mail: contact@committedcargo.com, Website: www.committedgroup.com
CIN: L63090DL1998PLC096746