COMMITTED CARGO CARE LIMITED

28TH ANNUAL GENERAL MEETING NOTICE

29th September, 2026

NOTICE

Notice is hereby given that the 28th Annual General Meeting of the members of COMMITTED CARGO CARE LIMITED will be held on Tuesday, 29th September, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the following business to transact the following business:

ORDINARY BUSINESS

1. **To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon; and**

2. **To appoint a director in place of Mr. Rajeev Sharma (DIN: 00936817) Executive, Non-Independent Director who retires by rotation, and being eligible, offers themselves for reappointment.**
   To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:
   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) ("Act"), Mr. Rajeev Sharma (DIN: 00936817), Executive, Non-Independent Director, who retires by rotation at this Annual General Meeting and being eligible for such re-appointment, be and is hereby re-appointed as Executive, Non-Independent Director, liable to retire by rotation.**"**

SPECIAL BUSINESS:

3. **To consider and approve appointment of Ms. Hema Suri (DIN: 10525195) as an Non Executive-Independent Director**

   To consider and, if deems fit, pass the following resolution(s), as Ordinary Resolution, with or without modification(s):

   "RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and Companies (Appointment and Qualifications of Directors) Rules, 2014 read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), and on the recommendation of Nomination and remuneration Committee and Board of Directors of the Company, **Ms. Hema Suri (DIN: 10525195)**, who was appointed as an Additional Non Executive Independent Director, in terms of Section 161(1) of the Act and meets the criteria for Independence as provided under the Act and has submitted declaration to this effect, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing her candidature for the office of Director of the Company and whose term of office expires at this Annual General Meeting ('AGM'), be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years commencing from 11th May, 2026 on such remuneration including fees and commission, as may be approved by the Board of Directors or its Committee from time to time, within the limits prescribed under the Act or any other applicable law.**"**

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

4. **To consider and approve re-appointment of Mr. Gurinder Singh (DIN: 00081462) as Non-Executive Independent Director of the Company**

To consider and, if deems fit, pass the following resolution(s), as Special Resolution, with or without modification(s):

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and Companies (Appointment and Qualifications of Directors) Rules, 2014 read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), and on the recommendation of Nomination and remuneration Committee and Board of Directors of the Company, **Mr. Gurinder Singh (DIN: 00081462)**, who was reappointed as Independent Director and meets the criteria for Independence as provided under the Act and has submitted declaration to this effect, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director of the Company, be and is hereby reappointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for another term of 5 (Five) consecutive years commencing from 15th March, 2026 on such remuneration including fees and commission, as may be approved by the Board of Directors or its Committee from time to time, within the limits prescribed under the Act or any other applicable law.**"**
RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

5. **To consider and approve the migration of listing/trading of equity shares of the company from SME Emerge platform of National Stock Exchange Of India Limited ('NSE') to main board of National Stock Exchange Of India Limited ('NSE').**

To consider and, if deems fit, pass the following resolution(s), as Special Resolution, with or without modification(s):
"RESOLVED THAT pursuant to Regulation 277 and other relevant provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, the Securities Contracts (Regulation) Act, 1956 (the "SCRA"), and other applicable provisions, if any, of the Companies Act, 2013, and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, and subject to the approval of National Stock Exchange of India Limited (NSE) and such other statutory authorities, if any, and in accordance with the eligibility criteria for migration from NSE Emerge Platform to NSE Main Board as specified by NSE, the consent of the Members of the Company be and is hereby accorded for Migration of Listing and Trading of Equity Shares of the Company having a face value of Rs. 10/- (Rupees Ten only) per Equity Share which are currently listed on NSE Emerge platform of National Stock Exchange of India Limited to the Main Board of National Stock Exchange of India Limited and upon Migration, the said Equity Shares be got listed and traded on the Main Board of NSE, from the date of Migration / getting listed and admitted to deal on Main Board of NSE.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary & Compliance officer of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be required and to file all such applications, papers, documents in relation to above and to fulfil all such legal formalities in the connection and to form any committee if it think and deem fit including but not limited to deal with any government or semi-government authorities or any other concerned intermediaries including but not limited to NSE, Securities and Exchange Board of India (SEBI), Registrar of Companies, Registrar and Transfer Agent (RTA), National Securities Depository Limited (NSDL), Central Depository Securities (India) Limited (CDSL) and also to make application/s to NSE for the migration of the Equity Shares of the Company from the emerge platform of NSE to the Main Board of NSE , appoint and engage such professional(s) and advisor(s) as they deem appropriate and to fix and pay fees and remuneration, and also to finalize, execute, file and submit the Information Memorandum, certificates, undertakings, confirmations, agreements, contracts and such other documents, papers, writing and instruments as may be necessary and to accept and carry out any modifications, alteration or changes therein, without any need to refer back the matter to the members of the Company for their approval and also to settle any question, difficulty or doubt, that may arise in giving effect to this resolution; and to apply, modify, rectify, reapply, renew, re-file and submit any application and/or related documents on behalf of the Company and to do all such acts, deeds and things as may be necessary and expedient to give effect to this resolution."

By order of the Board of Directors
Sd/-
Himanshu Agrawal
Company Secretary & Compliance Officer

Place: New Delhi
Date: 05.09.2026

Registered Office: A-406, Road No.4, Street No.8, Mahipalpur
New Delhi-110037, India
Email Id: cs@committedgroup.com
Website: www.committedgroup.com
Phone No: +91-11-46151111
CIN: L63090DL1998PLC096746

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Act, in respect of the Special Businesses as set out in Item No. 3, Item No. 4 and Item No. 5 above and the relevant details of the appointment/ re-appointment of Independent Director as required by Regulation 36(3) of the Listing Regulations and Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India are annexed hereto.

2. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) until further notice. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (Listing Regulations) and MCA Circulars, the 28th AGM of the Company shall be conducted through VC/OAVM.

3. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs read with SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 which came into effect from 12th December, 2024, the requirement to send proxy forms is not applicable to general meetings held only through electronic mode. As this AGM is conducted through VC / OAVM, the requirement

to provide facility for appointment of Proxy by the Members is not applicable. Hence, the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice and the deemed venue for the AGM shall be the Registered Office of the Company i.e. A-406, Road No.4, Street No.8, Mahipalpur, New Delhi-110037, India.

4. Institutional / Corporate Members are entitled to appoint authorized representatives to attend, participate at the AGM through VC / OAVM and cast their votes through e-voting. Institutional / Corporate Members are requested to send a scanned copy (PDF / JPEG format) of the Board Resolution authorizing its representatives to attend and vote at the AGM, pursuant to Section 113 of the Act, to the Scrutinizer at csdelhi84@gmail.com and to evoting@nsdl.com

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM/AGM will be provided by NSDL.

8. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.committedgroup.com. The Notice can also be accessed from the website of the Stock Exchange i.e. www.nseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

9. In accordance with the circulars issued by MCA and SEBI, the Notice of the 28th AGM along with the Annual Report for the Financial Year (FY) 2025-26 is being sent by electronic mode to Members whose E-mail IDs are registered with the Company or the Depository Participants (DPs)

10. As per Listing Regulations, physical copy of the Annual Report is required to be sent only to those Members who specifically request for the same. Accordingly, Members who wish to obtain a physical copy of the Integrated Annual Report for the FY 2025-26, may write to the Company at cs@committedgroup.com requesting for the same by providing their holding details.

11. Documents referred to in the accompanying Notice of the 28th AGM and the Explanatory Statement shall be available for inspection by the Members, without any fee, during normal business hours [10:00 A.M. to 05:30 P.M. (IST)], on all working days except Saturdays from 5th September, 2026 to 29th September, 2026, either:

i. physically, at the Registered Office of the Company; or

ii. electronically, upon request sent to cs@committedgroup.com from the registered e-mail ID mentioning the Member's name, Folio No. / Client ID and DP ID, the documents sought for inspection, along with a self-attested copy of the PAN card.

12. Members are requested to note that, dividends if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline. Members who wish to claim Dividends, which remain unclaimed, are requested to either correspond with the Secretarial Department at the Company's registered office or emailing at investors@committedgroup.com or the Company's RTA by e-mailing at investor@bigshareonline.com for revalidation and encash them before the due dates.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on 26th September, 2026 at 09.00 A.M. and ends on 28th September, 2026 at 05.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 22nd September, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 22nd September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method

Individual Shareholders holding securities in demat mode with NSDL. NSDL Mobile App is available on App Store Google Play	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details

Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

   i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

   ii. If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csdelhi84@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Narendra Dev at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@committedgroup.com .
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@committedgroup.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

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2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/ have questions may send their questions in advance mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at cs@committedgroup.com between 10th September, 2026 (9.00 a.m. IST) and 20th September, 2026 (5.00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

6. Members who have cast their votes by remote E-Voting prior to the AGM may also attend/ participate in the meeting through VC/ OAVM but they shall not be entitled to cast their vote again.

7. Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 28th AGM by email and holds shares as on the cut-off date i.e. 22nd September, 2026, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com.

8. Shri Deepak Kumar, Practicing Company Secretary (Membership No. FCS-10189 & CP No. 11372), Partner, M/s. Deepak Kumar & Associates, Company Secretaries have been appointed as the Scrutinizer for providing facility to the Members of the Company to scrutinize the e-voting process in a fair and transparent manner.

9. The Chairperson shall, at the AGM, allow voting with the assistance of Scrutinizer, by use of electronic voting for all those Members who are present at the AGM but have not cast their votes by availing the remote e-Voting facility.

10. The Scrutinizer shall after the conclusion of voting at the AGM, declare the results not later than two working days of the conclusion of the AGM, along with a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairperson or a person authorized by him in writing, who shall countersign the same and declare the results of the voting forthwith. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.committedgroup.com and on the website of NSDL and National Stock Exchange of India Limited.

11. Documents open for inspection: All the documents referred to in the accompanying notice and the statement pursuant to Section 102(1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company at cs@committedgroup.com for inspection of said documents; and the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members during the AGM, upon Log-in to NSDL e-Voting system at https://www.evoting.nsdl.com

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item no. 3

The Board of Directors on the recommendations of the Nominations and Remuneration Committee, at its meeting held on 11th May, 2026 had appointed Ms. Hema Suri (DIN: 10525195) as an Additional Director (Independent) of the Company for a term of 5 (Five) years, which is effective from 11th May, 2026.

Profile of Ms. Hema Suri:

Ms. Hema Suri, aged 54 years, holds a Post Graduate degree in Mass Communication from the University of Leicester, United Kingdom.

Ms. Suri has rich and diverse experience in the areas of media, sales, distribution, business scaling and international marketing. She possesses expertise in network expansion, channel optimization and development of efficient distribution frameworks, along with a strong understanding of last-mile delivery and supply chain dynamics. Her experience in media, branding and international markets enables her to provide valuable insights on customer-centric strategies, business development and global expansion.

Ms. Suri is presently associated as a Director with SBJD Super Foods & Beverages Private Limited. She has also served as the Africa Sales Head and representative of Exset BV, a Russian firm.

The Board is of the view that, considering Ms. Suri's extensive experience, expertise and knowledge in the aforesaid areas, she possesses the requisite skills, expertise and competencies required for the effective discharge of her duties and responsibilities as an Independent Director. Her experience and insights are expected to contribute meaningfully to the deliberations of the Board and the overall growth and development of the Company. Accordingly, the Board considers her appointment as an Independent Director to be in the best interests of the Company.

Ms. Suri has furnished a declaration to the Company confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013, and other disclosures and declarations as required of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"). In the opinion of the Board, Ms. Suri fulfils the conditions specified in the Act and the Rules made thereunder for appointment as an Independent Director and is independent of the management.

The other details of Ms. Hema Suri, as required under Regulation 36(3) of the SEBI LODR Regulations and Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2), including her qualifications, experience, directorships and committee positions, are provided in **Annexure A** to this Notice.

The Board recommends the resolution set out at Item No. 3 of this Notice for approval of the Members.

Except Ms. Hema Suri, none of the other Directors, Key Managerial Personnel of the Company and their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of this Notice.

Documents referred to in the accompanying Notice of the 28th AGM and the Explanatory Statement shall be available for inspection by the Members, without any fee, during normal business hours [10:00 A.M. to 05:30 P.M. (IST)], on all working days except Saturdays, either:

iii. physically, at the Registered Office of the Company; or

iv. electronically, upon request sent to cs@committedgroup.com from the registered e-mail ID mentioning the Member's name, Folio No. / Client ID and DP ID, the documents sought for inspection, along with a self-attested copy of the PAN card.

Item no. 4

Board of Directors on the recommendations of the Nominations and Remuneration Committee had re-appointed Mr. Gurinder Singh (DIN: 00081462) as an Independent, of the Company for a term of 5 (Five) years, which is effective from 15th March, 2026.

Profile of Mr. Gurinder Singh:

Mr. Gurinder Singh, aged 62 years, is a Science Graduate from D.A.V. College, Jalandhar and holds an MBA in Marketing from IMT Ghaziabad.

Mr. Singh has rich and diverse experience in the areas of customs clearance, freight forwarding, consulting and regulatory compliance pertaining to customs and allied laws. He possesses extensive knowledge and experience in regulatory matters, customs procedures, compliance and related business operations.

Mr. Singh is presently associated as a Director with Trigon Sovar Designs Private Limited, Trigon Synergies Private Limited and Codify Asia Limited, among other organisations.

Further, pursuant to the provisions of Section 178, Schedule IV and other applicable provisions of the Companies Act, 2013, the Board of Directors and the Nomination and Remuneration Committee have carried out the annual performance evaluation of the Board, its Committees and individual Directors, including Mr. Gurinder Singh, based on various parameters, inter alia, including his experience, expertise, knowledge, participation and contribution in the deliberations of the Board and its Committees, attendance and overall performance.

Based on the outcome of the performance evaluation, the performance of Mr. Gurinder Singh was found to be satisfactory. Accordingly, considering Mr. Singh's extensive experience, expertise and knowledge in the areas of customs, freight forwarding, regulatory compliance and allied matters, he possesses the requisite skills, expertise and competencies required for the effective discharge of his duties and responsibilities as an Independent Director. His experience and insights are expected to contribute meaningfully to the deliberations of the Board, particularly in matters relating to regulatory compliance, customs and allied business operations. Accordingly, the Board considers his re-appointment as an Independent Director to be in the best interests of the Company.

Mr. Singh has furnished a declaration to the Company confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013, and other disclosures and declarations as required of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"). In the opinion of the Board, Mr. Singh fulfils the conditions specified in the Act and the Rules made thereunder for appointment as an Independent Director and is independent of the management.

The other details of Mr. Gurinder Singh, as required under Regulation 36(3) of the SEBI LODR Regulations and Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2), including his qualifications, experience, directorships and committee positions, are provided in **Annexure A** to this Notice.

The Board recommends the resolution set out at Item No. 04 of this Notice for approval of the Members by way of a **Special Resolution**.

Except Mr. Gurinder Singh, none of the other Directors, Key Managerial Personnel of the Company and their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 04 of this Notice. Mr. Gurinder Singh is concerned or interested in the resolution relating to his appointment.

Documents referred to in the accompanying Notice of the 28th AGM and the Explanatory Statement shall be available for inspection by the Members, without any fee, during normal business hours [10:00 A.M. to 05:30 P.M. (IST)], on all working days except Saturdays.

i. physically, at the Registered Office of the Company; or
ii. electronically, upon request sent to cs@committedgroup.com from the registered e-mail ID mentioning the Member's name, Folio No. / Client ID and DP ID, the documents sought for inspection, along with a self-attested copy of the PAN card.

Item no. 5

The Company was listed on the SME Platform of the National Stock Exchange of India Limited ("NSE") on with the objective of providing access to the capital markets and facilitating the Company's growth and expansion. Over the years, the Company has achieved significant growth in its operations, financial performance, business scale and overall corporate profile.

The Migration to the Main Board is expected to provide the Company with enhanced visibility and wider access to investors, improve liquidity and market participation in the Company's equity shares, and further strengthen its position in the capital markets.

Accordingly, the proposal to migrate from SME to main Board of the exchange is being placed before shareholders consideration and approval to initiate the process for migration of the Company's equity shares from the SME Platform of NSE to the Main Board of NSE, subject to compliance with the applicable provisions of the Companies Act, 2013, the SEBI regulations, rules and circulars applicable to such migration, the listing requirements of NSE, and such other approvals, consents and permissions as may be required.

None of the other Directors, Key Managerial Personnel ("KMP") of the Company, or their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 05 of this Notice, except to the extent of their respective shareholding, if any, in the Company. For the information and better understanding of the Members, the shareholding of the Directors, KMP and their respective relatives, if any, in the Company is set out below:

Sr. No.	Name of Director/ KMP/ Relative	Shareholding Percentage
1.	Mr. Rajeev Sharma	12.63
2.	Dr. Nitin Bharal	0.89
3.	Mr. Narendra Singh Bisht	10.79
4.	Mr. Yashpal Arora	11.23
5.	Mr. Satpal Kumar Arora	0.46
6.	Mr. Dakshesh Bharal	0.89
7.	Ms. Urshita Bharal	0.89
8.	Ms. Manju Sharma	1.88
9.	Ms. Neeru Bisht	3.91
10.	Ms. Sapna Arora	3.47
11.	Ms. Sonia Bharal	10.27

Annexure A

(Details of Directors proposed to be appointed/ reappointed and/or whose remuneration is proposed to be increased)

As required by Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as required under Secretarial Standard - 2, the particulars of Directors who are proposed to be appointed/ reappointed at the 28th Annual General Meeting, are given below:

Name	Mr. Rajeev Sharma	Ms. Hema Suri	Mr. Gurinder Singh
Date of Birth	May 7, 1967	December 19, 1972	February 02, 1964
Age (in years)	59	53	62
Date of first appointment on the Board	October 20, 1998	11th May, 2026	March 15, 2023
Qualifications	He is an arts graduate from Delhi University.	Post Graduate from University of Leicester	MBA from IMT Ghaziabad
Experience & Nature of his expertise in specific functional areas	He has an experience of more than two decades in Logistics sector. He mainly handles Import customs and is the in charge of the Import division, custom brokerage, forwarding activities, administration.	She has rich experience in media, sales, distribution, business scaling, and international marketing and possesses strong expertise in network expansion, channel optimization, and developing efficient distribution frameworks, with a deep understanding of last-mile delivery and supply chain dynamics. She brings expertise in media, branding, and international markets, enabling customer-centric strategies and global expansion insights.	He has the rich experience in verticals of customs clearance, Freight Forwarding, Consulting & Compliance of Regulatory pertaining to customs & Allied Acts, and currently, he is associated as a director with Trigon Sovar Designs Private Limited, Trigon Synergies Private Limited and Codify Asia Limited and other Organizations
Terms & Conditions of appointment/ Re-appointment	On Similar terms and Conditions	For a period of five years, subject to continued eligibility to serve as an Independent Director.	For a period of five years, subject to continued eligibility to serve as an Independent Director.
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	NIL	Nil	CODIFYASIALIMITED

Memberships/ Chairmanships of committees of other public companies (includes only Audit Committee and Stakeholders' Relationship Committee)	NIL	Nil	Nil
Disclosure of inter-se relationship between directors and Key Managerial Personnel	NIL	Nil	Nil
Name of listed entities from where the person has resigned in the past three years	NIL	Nil	Nil
Number of board meeting(s) attended during the year (FY 2025-26)	6	NA	6
Shareholding in the Company (including shareholding as a beneficial owner) as on 31-03-2026)	1789680 Equity Shares	Nil	Nil