

Date: August 14<sup>th</sup> 2025

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 of disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) regarding acquisition of shares in company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Schedule III PART A Para A, it is disclosed that the Board of Directors of Committed Cargo Care Limited ("Committed" or "the Company") at its meeting held today, i.e., 14<sup>th</sup> August, 2025, has, inter alia, considered and approved making a strategic investment acquisition of a controlling stake in **Committed Cargo Solutions Private Limited** ("the Investee Company") by acquiring and/or subscribing to equity shares equivalent to 51% of the expanded issued and paid-up share capital of the Investee Company.

The meeting of Board of Directors commenced at 03.00 P.M. and concluded at 05.15 P.M on 14<sup>th</sup> August, 2025.

The disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III of the aforesaid regulations, is attached as per '**Annexure A**'.

We request you to kindly take the same on your record.

Thanking You,

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

Narendra Singh Bisht  
Whole-time Director

**Annexure-A**

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Remarks
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name of the Target: <b>“Committed Cargo Solutions Private Limited”</b> (Target) engaged in logistics and allied services.  Turnover (FY 2024–25): ₹ 2024-25: Rs. 9.69 Lacs.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms-length”	<b>Yes.</b>  The acquisition constitutes a Related Party Transaction under Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI LODR Regulations, 2015.  Two existing directors of the Investee Company are relatives of one of the Promoter Director of the Company.  Further, post-acquisition, promoter directors of the Company shall be inducted as directors on the board of the Investee Company and shall also individually acquire 6.5% of its shareholding (in aggregate 26%), in addition to the Company’s 51% holding.  As a result, the Investee Company will remain a related party for all future transactions.  The transaction will be undertaken in compliance with applicable provisions, including prior approval of the Audit Committee, Board of Directors, and shareholders (where required).
3.	Industry to which the entity being acquired belongs;	Express logistics and Courier services
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Building a scalable, competitive and profitable courier business using global service partners and self-network.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	No material governmental or regulatory approvals are required for consummation of this transaction, other than standard corporate and statutory compliances.
6.	Indicative time period for completion of the acquisition;	Immediately subject to execution of definitive agreements and fulfillment of closing conditions.

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CIN: L63090DL1998PLC096746

7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
8.	Cost of acquisition or the price at which the shares are acquired;	At par with the nominal value per share for acquisition of 51% of the enhanced issued and paid-up share capital of the Investee Company by Committed Cargo Care Limited, and acquisition of 26% of the share capital of the Investee Company (in equal proportion of 6.5% each) by the four Promoter Directors in their individual capacities.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Committed Cargo Care Limited shall acquire and/or subscribe to equity shares equivalent to 51% of the enhanced issued and paid-up share capital of the Investee Company.  Additionally, Four Promoter Directors of the Company shall collectively acquire 26% of the share capital (6.5% each).
10.	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p><b>Incorporation date:</b> 24<sup>th</sup> March, 2021</p> <p><b>Turnover</b> (Rs. In Lacs)</p> <p>2022-23: Rs. 0.85 2023-24: Rs. 2.15 2024-25: Rs. 9.70</p> <p>Committed Cargo Care Limited has entered into the agreement with <b>Committed Cargo Solutions Private Limited</b> with the objective to focus on Cross Border Global Express logistics.</p> <p>Through its subsidiary, Committed Cargo Care Limited targets to garner a significant share in the International Courier market.</p> <p>Committed Cargo Solutions Private Limited aims to achieve its business plan by building a scalable, competitive and profitable courier business using Global Service Partners, executing aggressive Marketing and Sales Plans, offering robust service strategies and using a comprehensive Technology, Systems &amp; Processes.</p> <p><b>Presence:</b> India</p>