

Date: October 6, 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: Intimation of disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) regarding Incorporation of Committed Cargo solutions, Step down subsidiary at Sharjah Publishing City Free Zone, Sharjah, United Arab Emirates.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we are pleased to inform you that **EziGo FZE** has been incorporated in *Business Centre, Sharjah Publishing City Free Zone, Sharjah, United Arab Emirates*.

With this development and as part of its ongoing international expansion, **EziGo FZE has become a step-down subsidiary of Committed Cargo Care Limited** through its subsidiary, Committed Cargo Solutions Private Limited.

This strategic addition reinforces our presence in the Middle East and marks our entry into this region. It aligns with our vision of offering complete logistics solutions, complementing our existing range of products including but not limited to International Express, freight forwarding, brokerage services and consultancy services.

Committed Cargo Care Limited and Committed Cargo Solutions Pvt. Ltd have service partners globally with offices in every major city in India. EziGo FZE's product offerings are designed to meet customers' global supply chain requirements.

Having our own subsidiary in UAE will allow us to expand the operations in this region as well as Africa.

Dubai being the gateway to global logistics will empower us to expand our business further.

The details as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure – A**.

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

Charumita Bhutani
Company Secretary & Compliance Officer

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



Annexure – A

Sr. No.	Particulars	Details
a)	name of the target entity, details in brief such as size, turnover etc.;	EZIGO (FZE) has been incorporated as a wholly owned Subsidiary of Committed Cargo Solutions Private Limited, thereby becoming Step Subsidiary of Committed Cargo Care Limited. Share Capital – AED 50,000 Turnover - Not Applicable since this is newly incorporated Company.
b)	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 “arm’s length”;	EziGo FZE has been incorporated as a wholly owned subsidiary of Committed Cargo Solutions Private Limited, which is a subsidiary of Committed Cargo Care Limited. Accordingly, it is not an acquisition from an external party but an incorporation of a new entity. The promoter directors of Committed Cargo Care Limited are also directors in Committed Cargo Solutions Private Limited. One of these directors has been appointed as Manager in EziGo FZE. Further, some of these directors also hold shareholding in Committed Cargo Care Limited and in Committed Cargo Solutions Private Limited as well. Hence, while the incorporation does not constitute a related party transaction under Regulation 23 of SEBI (LODR) Regulations, 2015, the above interests are disclosed for transparency. The incorporation has been carried out at arm’s length and for strategic business purposes.
c)	industry to which the entity being acquired belongs;	Logistics and supply chain solutions.
d)	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);	The incorporation will enable the Company to establish its direct presence in the Middle East, expand operations in the region and Africa, and complement the Company’s existing logistics solutions business. The business is in line with the main line of business of the listed entity.
e)	brief details of any governmental or regulatory approvals required for the acquisition;	Incorporation approvals as per UAE Free Zone regulations obtained. No further regulatory approvals required in India.

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f)	indicative time period for completion of the acquisition;	Entity incorporated
g)	consideration -whether cash consideration or share swap or any other form and details of the same	Not applicable – entity incorporated directly; no acquisition of existing shares.
h)	cost of acquisition and/or the price at which the shares are acquired;	Not applicable – new incorporation.
i)	percentage of shareholding / control acquired and / or number of shares acquired	EziGo FZE is a wholly owned subsidiary of Committed Cargo Solutions Pvt. Ltd, which is a subsidiary of Committed Cargo Care Limited.
j)	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)	• Products/line of business: International Express, Freight Forwarding, Brokerage, and Consultancy Services. • Date of incorporation: 04/10/2025 • History of last 3 years turnover: Not applicable – newly incorporated entity. • Country of presence: United Arab Emirates (Sharjah). • Other significant information: Strategic presence in the UAE, offering gateway access to the Middle East and African markets.

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