



COMMITTED CARGO CARE
LIMITED

Date: June 23, 2026

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 the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting of Committed Cargo Care Limited ("the Company")

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, June 23, 2026, inter alia,

1. Considered and approved the amendment/revision in the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Prevention of Insider Trading of the Company ("Insider Trading Policy") pursuant to Regulation 9 read with Schedule B and other applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015. The amended Insider Trading Policy shall be made available on the website of the Company.
2. Considered and approved the designation of Mr. Anil Gupta, Chief Financial Officer (CFO) of the Company, pursuant to Regulation 2(1)(c) read with Schedule B and other applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, to act as the Compliance Officer for the limited purpose of administering and monitoring compliances under the said Regulations, including matters relating to pre-clearance of trades, trading window closure, maintenance of records and other allied compliances under the Company's Code of Conduct framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, until the appointment of a Company Secretary & Compliance Officer of the Company.

The Board further authorised that in the event any trade is proposed by the aforesaid authorised Compliance Officer, the pre-clearance approval for such trade shall be granted by Mr. Rajeev Sharma, Managing Director of the Company.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 12:45 P.M. The above information shall also be available on the website of the company.

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**

Narendra Singh Bisht
DIN: 00342205
Whole - Time Director

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