



COMMITTED CARGO CARE
LIMITED

Date: May 29, 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: Statement of Deviation or Variation in utilization of funds raised under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended March 31, 2026

Dear Sir / Madam,

In reference to the compliance under regulation 32(1)(a) and (b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 the Company hereby submits to the Stock Exchange the Statement of deviation(s) or variation(s) for the half year ended as on 31st March, 2026, pertaining to the use of proceeds from the Preferential Issuance of up to 55,00,000 (Fifty-Five Lakhs Only) Fully Convertible Warrants ("Warrants") on preferential basis to the person belonging to "Promoter/Promoter Group" and "Non-Promoter, Public Category".

We hereby confirm that there was no deviation(s) or variation(s) in utilization of Preferential Issue proceeds from the objects as declared.

This statement has been reviewed by the Audit committee and taken on record at their respective meetings held on May 29, 2026 as required under Regulation 32(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We further attach herewith the prescribed disclosure in **Annexure - I**.

The above information will also be made available on the website of the company at www.committedgroup.com.

You are requested to take the same on your record.

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

Charumita Bhutani
Company Secretary

Encl: Statement of deviation/ variation in the utilization of proceeds under regulation 32 of SEBI (LODR), 2015.

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





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Annexure – I

Statement of Deviation / Variation in utilization of funds raised	
Name of listed entity	Committed Cargo Care Limited
Mode of Fund Raising	Preferential Issue of Convertible Warrants
Date of Raising Funds	11 th February, 2025 (Date of Allotment)
Amount Raised	<p><u>Preferential Issue of Convertible Warrants</u></p> <p>Rs. 11,13,75,000 (Upfront receipt of 25% of total consideration of all Warrants)</p> <p>Rs. 15,08,62,500/- (Received against conversion of 6,50,000 Warrants and proportionate allotment made accordingly)</p> <p>Thereafter, Rs. 69,86,250/- (Received against conversion of 1,15,000 Warrants and proportionate allotment made accordingly)</p>
Report filed for Half year ended	31-03-2026
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	<p>The Company raised funds once through a preferential issue of convertible warrants on 11-Feb-2025. Initial 25% consideration was received on allotment of warrants. Subsequent 75% consideration received in tranches upon conversion of warrants into equity shares on 29.05.2025, 18.06.2025, 23.07.2025 and 06.01.2026.</p> <p>The Audit Committee reviewed the Statement of Deviation/Variation for the utilization of funds raised through Preferential Issue of Warrants for the half year ended March 31, 2026 as placed before its meeting held on May 29, 2026.</p>

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	Committee mentioned that there is no deviation(s) or variation(s) in utilization of Preferential Issue proceeds from the objects as declared. The funds remaining un-utilized shall be carried over for the subsequent period.
Comments of the auditors, if any	The funds remaining un-utilized shall be carried over for the subsequent period.

Objects for which funds have been raised and where there has been a deviation, in the following table:

(Rs. in Crores)

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised for the period ended as on 31 st March, 2026	Amount of Deviation/ Variation for the half year according to applicable object	Balance remaining to be utilized for the F.Y. 2026-27	Remarks, if any
Meeting Incremental Working capital requirements	Nil	15.78	Nil	0	0	15.78	Funds lying in Fixed Deposits (FD)
General Corporate Purposes [#]							
Capital expenditure, including towards development, refurbishment and renovation of our assets							
Issue Expenses							
Total		15.78		0	0	15.78	

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.

Thanking You,
For Committed Cargo Care Limited

Narendra Singh Bisht
Director
DIN: 00342205

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