

Date: August 28 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 fixation of Book Closure and Record date relevant to 27th Annual General Meeting to be held on September 25, 2025

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Thursday September 18, 2025 to Thursday September 25, 2025 (both days inclusive) and the Company has fixed Wednesday September 17, 2025 as the "Record Date" for the purpose of determining the entitlement of Members to receive final dividend for the financial year ended March 31, 2025. The payment of such dividend, if approved by the members at the AGM, shall be distributed amongst the Shareholders within thirty days of announcement of the dividend at the AGM subject to deduction of tax at source.

Please find below in tabulated form the Book Closure Dates and the Record Date:

Scrip Code & Symbol	Book Closure (both days inclusive)		Record Date	Purpose
	From	To		
NSE Symbol- COMMITTED	Thursday September 18, 2025	Thursday September 25, 2025	Wednesday September 17, 2025	Payment of dividend, if approved by the members at the AGM of the Company to be held on Thursday, September 25, 2025

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

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

