



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: 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,

We wish to inform you that, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its duly convened meeting held today i.e. Friday, May 29, 2026 inter-alia

1. Considered, approved and took on record the Audited Standalone Auditors Report's & Audited Financial Results, duly reviewed by the Audit Committee, for the half year and year ended on March 31, 2026. A copy of the said Standalone Auditors Report's & Audited Financial Results is attached as **Annexure- A**.
2. Considered, approved and took on record the Audited Consolidated Auditors Report's & Audited Financial Results, duly reviewed by the Audit Committee, for the half year and year ended on March 31, 2026. A copy of the said Consolidated Auditors Report's & Audited Financial Result is attached as **Annexure- B**.
3. Declaration in respect of Unmodified Opinion on Audited Financial Results for the financial year ended on 31st March, 2026 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as **Annexure- C**.
4. Considered and approved the Investment/Acquisition in **Ampersand Logistics Private Limited** ("Target Company") under Section 186 of the Companies Act, 2013. The disclosures as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 under Regulation 30 is attached as **Annexure – D**.
5. Considered and approved to enter into and execute a Shareholders' Agreement (SHA) by and among Committed Cargo Care Limited, Committed Cargo Solutions Private Limited and the shareholders of Committed Cargo Solutions Private Limited namely Dr. Nitin Bharal, Mr. Rajeev Sharma, Mr. Narendra Singh Bisht, Mr. Yash Pal Arora, Mr. Amar Singh Latwal, and Mr. Rajesh Goel. The disclosures as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 under Regulation 30 is attached as **Annexure – E**.
6. Considered, accepted and took on record the resignation of Ms. Charumita Bhutani from the post of Company Secretary and Compliance Officer of the Company. The disclosures as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 under Regulation 30 along with the detailed resignation letter is attached as **Annexure – F**.

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



The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04.00 P.M. The above information is also available on the website of the company.

Further please be informed that trading window closed from April 01, 2026 for declaration of audited financial results for the period ended 31st March, 2026, shall reopen 48 hours after the declaration of the results i.e. from June 01st, 2026 (first after opening of trading hours).

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**

Charumita Bhutani
Company Secretary & Compliance Officer



Mobile: 9818855158,9810270166
Email : bhupesh_khadaria@yahoo.co.in

Annexure - A

KMM AND ASSOCIATES

Chartered Accountants

Regd. Office: F-605, Rashmi Appartment,
Harsh Vihar, Pitampura, New Delhi-110034
Phones: +91-11-41574366

Independent Auditor's Report on the Standalone Financial Results of Committed Cargo Care Limited for half year and year ended 31st March 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,

The Board of Directors

Committed Cargo Care Limited

Opinion

We have audited the accompanying standalone financial results of Committed Cargo Care Limited (hereinafter referred to as the "Company") for the half year and year ended 31st March 2026 (Annual Financial Results), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

- is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other financial information for the year ended 31st March 2026.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the standalone Annual Financial Results section of our report. We are independent auditors of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that is relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial results.



Managements and Board of directors Responsibilities for the Standalone Annual Financial results.

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements. The Company's Management and the Board of Directors are responsible for the preparation and presentation of these standalone annual financial results that give a true and-fair view of the net profit/ loss and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Act, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

The respective Management and Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of Company for preventing and detecting frauds, and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the respective Management and the Board of Directors are responsible for assessing Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Company to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors are responsible for overseeing the financial reporting process of Company.

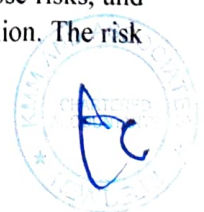
Auditor's Responsibilities for the audit of the standalone Annual Financial results.

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance. With SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk



of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the Going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company and such other entities included in standalone annual financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with statements that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

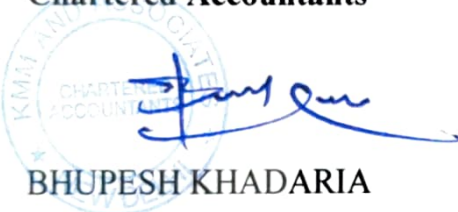


Other Matters

The standalone annual financial results include the results for the half year ended 31st March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the half year ended 30th September 2025 of the current financial year which were subject to limited review by us.

For K M M & ASSOCIATES

Chartered Accountants



BHUPESH KHADARIA

(Partner)

Membership No. 502231

UDIN: **26502231DVRPSZ3185**

Dated: 29/05/2026

Place: New Delhi



COMMITTED CARGO CARE LIMITED

CIN: L63090DL1998PLC096746

Plot No-406, Block-A, Road No-4, Gali No 8, Mahipalpur Extn., New Delhi - 110037
Phone No: +91-11-46151111; Email: cs@committedgroup.com; Website: www.committedgroup.com

COMMITTED CARGO CARE LIMITED

Standalone Financial Results for the Half year and year ended 31st March, 2026

(Amount in Lakhs except share and earnings per equity share data)

Particulars	Half Year Ended			Year Ended	
	As at 31st March 2026	As at 30th September 2025	As at 31st March 2025	As at 31st March 2026	As at 31st March 2025
	(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
(A) REVENUE					
Revenue From Operations	11,864.02	12,005.95	10,772.90	23,869.97	18,957.64
Other Income	155.79	99.95	84.11	255.74	143.26
Total Income	12,019.81	12,105.90	10,857.01	24,125.71	19,100.90
(B) EXPENDITURE					
Direct expenses for operation	10,027.89	10,320.33	9,270.02	20,348.22	16,296.93
Employee benefits expense	588.30	644.78	601.50	1,233.08	1,122.08
Finance costs	38.92	13.57	10.26	52.49	13.01
Depreciation and amortisation expense	72.84	57.70	56.26	130.54	96.54
DR expenses written off	40.67	34.67	31.45	75.34	62.89
Other expenses	260.81	290.12	215.03	550.93	429.95
Total Expenditure	11,029.42	11,361.17	10,184.52	22,390.60	18,021.40
Profit before Exceptional and Extraordinary items and tax	990.38	744.73	672.49	1,735.11	1,079.50
Extra-ordinary & Exceptional items	-	-	-	-	-
Profit before tax	990.38	744.73	672.49	1,735.11	1,079.50
Tax Expense:					
(1) Current tax	234.50	189.86	194.87	424.36	296.67
(2) Deferred tax	(12.98)	4.13	2.57	(8.85)	2.57
Profit for the year	768.86	550.74	475.05	1,319.60	780.26
Earning per equity share of the face value of Rs.10 /- each					
(1) Basic	6.59	4.81	4.39	11.40	7.22
(2) Diluted	6.77	4.91	4.39	11.68	7.22

Note:-

- The above results have been prepared as per Generally Accepted Accounting Principles in India, prescribed u/s section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable and in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim Financial Reporting, as applicable, specified in Section 133 of the Companies Act, 2013 read with relevant thereunder or as specified by the Institute of Chartered Accountants of India, whichever is applicable.
- The above results for the half year and year ended March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 29, 2026 and have been audited by the Statutory Auditors of the Company and have expressed an unmodified opinion on these audited standalone and consolidated financial results
- The Company has chosen to prepare the financial results in existing Accounting Standards format in accordance with the Press Release No. 11/10/2009 CL-V, wherein Companies whose securities are listed or in the process of listing on SME exchange shall not be required to apply Ind AS. Such companies shall continue to comply with the existing Accounting Standards unless they choose otherwise
- During the financial year ended March 31, 2026, the Company, 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, thereby making its Subsidiary company, with the objective to focus on Cross Border Global Express logistics.



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CIN: L63090DL1998PLC096746



Leading the World in Logistics Partnership

5. During the financial year 2025-26, the Company's subsidiary, Committed Cargo Solutions Private Limited, incorporated a foreign subsidiary namely "EziGo FZE" in Sharjah Publishing City Free Zone, UAE, with 100% shareholding. Consequently, EziGo FZE became a step-down subsidiary of Committed Cargo Care Limited. The incorporation is in line with the Group's international expansion strategy and is expected to strengthen its logistics operations globally

6. The Consolidated Statement of Assets & Liabilities, Consolidated Statement of Profit & Loss, for the financial year ended March 31, 2026 includes the Statements of Committed Cargo Care Limited (Parent Company), Flexichain Private Limited (70% Stake), Committed Cargo Solutions Private Limited (51% stake), and EziGo FZE (100% Step-down subsidiary

7. Fund Raising Committee of the Board of Directors of the Company held on February 11, 2025 have allotted 55,00,000 Convertible Warrants at an issue price of Rs. 81/- each, which will be convertible into equity shares within a period of 18 months from the date of allotment. The Company had received an aggregate amount of Rs. 11,13,75,000/- being 25% of the total consideration payable towards subscription of warrants from all the allottees at the time of allotment of such warrants.

During the financial year 2025-26, certain allottees exercised their entitlement fully/partially by depositing the balance 75% consideration amount aggregating to Rs. 4,64,73,750/-. Accordingly, proportionate to the amount so received, 7,65,000 warrants were converted into equivalent number of equity shares of the Company in accordance with the terms of issue

8. The disclosure as per SEBI circular SEBI/HO/DDH5/DDHS-POD1/P/CIR/2023/172 dated October 19, 2023 and email communication received from National Stock Exchange of India Limited which required to provide the following details along with the standalone annual financial results for the Financial Year ended March 31, 2026, with regard to Large Corporate Disclosure:

Particulars	Amount in INR (in Crs.)
Outstanding long term borrowings at the start of the Financial Year (Rs. in Crore)	0.57
Incremental borrowing done during the year (qualified borrowing) (Rs. in Crore)	0.09
Outstanding long term borrowings at the end of the Financial Year (Rs. in Crore)	0.66
Highest Credit rating of the company Borrowings by way of issuance of debt securities during the year. (Rs. in crore)	NA
Borrowings by way of issuance of debt securities during the year. (Rs. in Crore)	0

9. The balance appearing under the Trade Payables, Loans & Advances, Other Current Liabilities are subject to confirmation and reconciliation and consequent adjustments, if any, shall be accounted for in the year of confirmation and / or reconciliation.

10. During the financial year ended March 31st 2026, the Board of Directors have declared and paid the final dividend of Rs. 0.50 per share (5% on the face value of equity shares of Rs. 10 each).

11. As the Company's business activity falls within a single primary business segment, the disclosure requirements as per AS 17 "Segment Reporting" are not applicable

12. The figures for half year ended 31st March, 2026 are the balancing figures between the audited financial results for the year ended 31st March, 2026 and the published unaudited financial results for six months ended 30th September, 2025

13. Statement of standalone assets & liabilities and cash flow statement as on 31st March, 2026 are enclosed herewith.

14. Previous period figures have been re-grouped and re-classified wherever necessary

15. The results of the Company are also available for investors at www.committedgroup.com, and www.nseindia.com

Place: New Delhi

Date:- 29/05/2026

For and on behalf of the Board of Directors
COMMITTED CARGO CARE LIMITED

Rajeev Sharma
Managing Director
DIN: 00936817



Standalone Statement of Assets & Liabilities As at 31st March 2026

(Rupees in Lakhs)

Particulars	As at 31 March, 2026	As at 31 March, 2025
	(Audited)	(Audited)
<u>EQUITY AND LIABILITIES</u>		
(1) Shareholders' Funds		
Share Capital	1,157.46	1,080.96
Reserves and Surplus	7,242.08	5,436.62
Money received against share warrants	958.84	1,113.75
	9,358.38	7,631.33
(2) Share Application Money Pending Allotment	-	-
(3) Non-Current Liabilities		
Long-Term Borrowings	66.43	56.64
Deferred Tax Liabilities (Net)	-	-
Other Long-Term Liabilities	-	-
Long-Term Provisions	180.04	172.45
	246.47	229.09
(4) Current Liabilities		
Short-Term Borrowings	532.91	-
Trade Payables		
- Due to Micro and Small Enterprises	24.24	21.22
- Due to Others	276.35	354.40
Other Current Liabilities	684.36	672.78
	1,517.86	1,048.40
Total	11,122.71	8,908.82
<u>ASSETS</u>		
(1) Non-Current Assets		
Property, Plant and Equipment and Intangible assets		
Tangible Assets/Intangible assets	364.98	405.62
Non-Current Investments	16.40	0.70
Deferred Tax Assets (Net)	17.13	8.27
Long Term Loans and Advances	-	-
Other Non-Current Assets	301.35	346.69
	699.86	761.28
(2) Current Assets		
Current Investments	1,643.64	2,961.02
Trade Receivables	4,762.75	3,936.36
Cash and Cash Equivalents	1,902.16	257.14
Short-Term Loans and Advances	61.15	42.97
Other Current Assets	2,053.15	950.06
	10,422.85	8,147.54
	11,122.71	8,908.82

Figures of the previous period / year have been rearranged / reclassified wherever necessary, to correspond with current year

For and on behalf of the Board of Directors
COMMITTED CARGO CARE LIMITED

Rajeev Sharma
Managing Director

DIN: 00936817

Place: New Delhi
Date:- 29/05/2026



COMMITTED CARGO CARE LIMITED

CIN: L63090DL1998PLC096746

Plot No-406, Block-A, Road No-4, Gali No 8, Mahipalpur Extn., New Delhi - 110037

Phone No: +91-11-46151111; Email: cs@committedgroup.com; Website: www.committedgroup.com

Standalone Cash Flow Statement As at 31st March, 2026

(Rupees in Lakhs)

Particular	As at 31 March,2026	As at 31 March,2025
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net profit before tax , prior period items and extra-ordinary items	1735.11	1079.50
Adjustment for		
Depreciation and amortisation expense	130.54	159.43
Interest and finance charges	52.49	13.01
Deferred Revenue expenditure expend	(30.00)	(157.97)
IPO expenditure written off	75.34	0.00
	228.37	14.47
Operating profit before working capital changes	1963.48	1093.96
Adjustment for:		
Adjustments for provisions	19.17	206.54
Adjustments for decrease (increase) Trade and other receivables	(826.39)	(1253.93)
Adjustments for decrease (increase) Trade payables / other liabilities	(75.03)	(195.06)
Adjustments for decrease (increase) short Term Loans and Advances /others	(1121.26)	(258.86)
	(2003.51)	(1501.31)
Cash generated from operations	(40.03)	(407.35)
Direct Taxes paid(Mat Credit Set off)	(424.36)	(240.92)
Net cash from operating activities - A	(464.39)	(648.27)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of assets / addition to CWIP/ construction stores & advances/ others	(89.93)	(195.97)
Investment in subsidiary company	(15.70)	(0.70)
FDR/MF/Other Investment	1317.38	(824.38)
Net cash used in Investing activities - B	1211.75	(1021.05)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Issue of Equity capital	464.74	0.00
Money received against share warrants	0.00	1,113.75
Dividend paid	(57.29)	(54.05)
Proceeds from borrowings(net)	542.70	45.49
Repayment of/allotment against share application money	0.00	0.00
Interest paid	(52.49)	(13.01)
Net cash from financing activities - C	897.66	1092.18
Net increase / decrease in cash and cash equivalents (A+B+C)	1645.02	(577.13)
Cash and cash equivalents - opening balance	257.14	834.27
Cash and cash equivalents - closing balance	1902.16	257.14
Net cash increase / decrease	1,645.02	-577.13

The above cash flow statement has been prepared under the "Indirect Method" as set out in the Accounting Standard -3 on Cash Flow Statement issued by The Institute of Chartered Accountants of India.

For and on behalf of the Board of Directors

COMMITTED CARGO CARE LIMITED


Rajeev Sharma
Managing Director

DIN: 00936817

Place: New Delhi

Date:- 29/05/2026



Annexure - B
KMM AND ASSOCIATES
Chartered Accountants

Mobile: 9818855158,9810270166
Email : bhupesh_khadaria@yahoo.co.in

Regd. Office: F-605, Rashmi Apartment,
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Independent Auditor's Report on the Consolidated Financial Results of Committed Cargo Care Limited for half year and year ended 31st March 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,

The Board of Directors

Committed Cargo Care Limited

Opinion

We have audited the accompanying consolidated financial results of Committed Cargo Care Limited (hereinafter referred to as the "Company") for the half year and year ended 31st March 2026 (Annual Financial Results), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, and based on the management certified annual accounts of the subsidiary, the aforesaid consolidated annual financial results: Includes the annual financial result of the following entities:

- 1) Flexichain Private Limited
 - 2) Committed Cargo Solutions Private Limited
- a) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other financial information for the year ended 31st March 2026.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results section of our report. We are independent auditors of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that is relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these



requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the consolidated annual financial results.

Managements and Board of directors Responsibilities for the consolidated Annual Financial results.

These consolidated annual financial results have been prepared on the basis of the consolidated annual financial statements. The Company's Management and the Board of Directors are responsible for the preparation and presentation of these consolidated annual financial results that give a true and-fair view of the net profit/ loss and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Act, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

The respective Management and Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of each Company for preventing and detecting frauds, and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results that give a true and fair view and are free from material misstatement, A whether due to fraud or error.

In preparing the consolidated annual financial results, the respective Management and the Board of Directors are responsible for assessing each Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Company to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors are responsible for overseeing the financial reporting process of each Company.

Auditor's Responsibilities for the audit of the consolidated Annual Financial results.

Our objectives are to obtain reasonable assurance about whether the consolidated annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated annual financial results.



As part of an audit in accordance. With SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the consolidated annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the Going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated annual financial results, including the disclosures, and whether the consolidated annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company and such other entities included in consolidated annual financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with statements that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

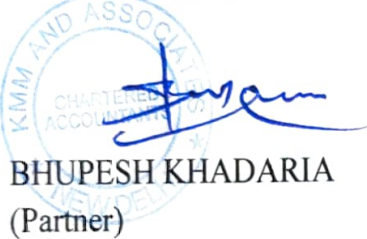


Other Matters

The consolidated annual financial results include the results for the half year ended 31st March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the half year ended 30th September 2025 of the current financial year which were subject to limited review by us.

For **K M M & ASSOCIATES**

Chartered Accountants



BHUPESH KHADARIA
(Partner)

Membership No. 502231

UDIN: **26502231RGMMLW6678**

Dated: 29/05/2026

Place: New Delhi



COMMITTED CARGO CARE LIMITED

CIN: L63090DL1998PLC096746

Plot No-406, Block-A, Road No-4, Gali No 8, Mahipalpur Extn., New Delhi - 110037
Phone No: +91-11-46151111; Email: cs@committedgroup.com; Website: www.committedgroup.com

COMMITTED CARGO CARE
LIMITED

Consolidated Financial Results for the Half year and year ended 31st March, 2026

(Amount in Lakhs except share and earnings per equity share data)

Particulars	Half Year Ended			Year Ended	
	As at 31st March 2026	As at 30th September 2025	As at 31st March 2025	As at 31st March 2026	As at 31st March 2025
	(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
(A) REVENUE					
Revenue From Operations	12,956.61	12,141.89	10,772.90	25,098.50	18,957.64
Other Income	228.61	101.49	84.11	330.10	143.26
Total Income	13,185.22	12,243.38	10,857.01	25,428.60	19,100.90
(B) EXPENDITURE					
Direct expenses for operation	11,218.18	10,445.10	9,270.03	21,663.28	16,296.93
Employee benefits expense	647.27	670.94	601.50	1,318.21	1,122.08
Finance costs	96.14	13.91	10.26	110.05	13.01
Depreciation and amortisation expense	79.10	59.32	56.26	138.42	96.54
DR expenses written off	40.67	34.67	31.45	75.34	62.89
Other expenses	381.44	298.60	215.03	680.04	429.95
Total Expenditure	12,462.79	11,522.55	10,184.52	23,985.34	18,021.40
Profit before Exceptional and Extraordinary items and tax	722.43	720.83	672.49	1,443.26	1,079.50
Extra-ordinary & Exceptional items	-	-	-	-	-
Profit before tax	722.43	720.83	672.49	1,443.26	1,079.50
Tax Expense:					
(1) Current tax	232.99	191.37	194.87	424.36	296.67
(2) Deferred tax	(13.71)	4.13	2.57	(9.58)	2.57
Profit for the year	503.15	525.33	475.05	1,028.48	780.26
Profit attributable to:					
Owners of the Company	636.93	533.53	-	1,170.46	-
Share in Pre Acquisition Profit (parent Co.)	(0.20)			(0.20)	
Minority Interest CCSPL	(132.15)	(8.20)	-	(140.35)	-
Minority Interest FLEXICHAIN	(1.43)			(1.43)	
Earning per equity share of the face value of Rs.10 /- each					
(1) Basic	4.22	4.66	4.39	8.88	7.22
(2) Diluted	4.35	4.76	4.39	9.11	7.22

Notes:

- The above consolidated results have been prepared as per Generally Accepted Accounting Principles in India, prescribed u/s section 129 or 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable and in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim Financial Reporting, as applicable, specified in Section 133 of the Companies Act, 2013 read with relevant thereunder or as specified by the Institute of Chartered Accountants of India, whichever is applicable.
- The above consolidated results for the half year and year ended March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 29, 2026 and have been audited by the Statutory Auditors of the Company and have expressed an unmodified opinion on these audited standalone and consolidated financial results.
- The Company has chosen to prepare the financial results in existing Accounting Standards format in accordance with the Press Release No. 11/10/2009 CL-V, wherein Companies whose securities are listed or in the process of listing on SME exchange shall not be required to apply Ind AS. Such companies shall continue to comply with the existing Accounting Standards unless they choose otherwise.



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E-mail : contact@committedcargo.com, Website : www.committedgroup.com

CIN: L63090DL1998PLC096746



4. During the financial year ended March 31, 2026, the Company, 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, thereby making its Subsidiary company, with the objective to focus on Cross Border Global Express logistics

5. During the financial year 2025-26, the Company's subsidiary, Committed Cargo Solutions Private Limited, incorporated a foreign subsidiary namely "EziGo FZE" in Sharjah Publishing City Free Zone, UAE, with 100% shareholding. Consequently, EziGo FZE became a step-down subsidiary of Committed Cargo Care Limited. The incorporation is in line with the Group's international expansion strategy and is expected to strengthen its logistics operations globally.

6. The Consolidated Statement of Assets & Liabilities, Consolidated Statement of Profit & Loss, for the financial year ended March 31, 2026 includes the Statements of Committed Cargo Care Limited (Parent Company), Flexichain Private Limited (70% Stake), Committed Cargo Solutions Private Limited (51% stake), and EziGo FZE (100% Step-down subsidiary)

7. Fund Raising Committee of the Board of Directors of the Company held on February 11, 2025 have allotted 55,00,000 Convertible Warrants at an issue price of Rs. 81/- each, which will be convertible into equity shares within a period of 18 months from the date of allotment. The Company had received an aggregate amount of Rs. 11,13,75,000/- being 25% of the total consideration payable towards subscription of warrants from all the allottees at the time of allotment of such warrants

During the financial year 2025-26, certain allottees exercised their entitlement fully/partially by depositing the balance 75% consideration amount aggregating to Rs. 4,64,73,750/-. Accordingly, proportionate to the amount so received, 7,65,000 warrants were converted into equivalent number of equity shares of the Company in accordance with the terms of issue

Consequent to the conversion of aforesaid warrants into Equity share capital, the paid up share capital stands increased to Rs. 11,57,46,000/- consisting of 1,15,74,600 equity shares of Rs. 10/- each.

8. The balance appearing under the Trade Payables, Loans & Advances, Other Current Liabilities are subject to confirmation and reconciliation and consequent adjustments, if any, shall be accounted for in the year of confirmation and / or reconciliation.

9. During the financial year ended March 31, 2026, the Board of Directors have declared and paid the final dividend of Rs. 0.50 per share (5% on the face value of equity shares of Rs. 10 each).

10. As the Company's business activity falls within a single primary business segment, the disclosure requirements as per AS 17 "Segment Reporting" are not applicable

11. The figures for half year ended 31st March, 2026 are the balancing figures between the audited financial results for the year ended 31st March, 2026 and the published unaudited financial results for six months ended 30th September, 2025

12. Statement of Consolidated assets & liabilities and cash flow statement as on 31st March, 2026 are enclosed herewith

13. Previous period figures have been re-grouped and re-classified wherever necessary

14. The results of the Company are also available for investors at www.committedgroup.com, and www.nseindia.com

Place: New Delhi
Date:- 29/05/2026

For and on behalf of the Board of Directors
COMMITTED CARGO CARE LIMITED

Rajeev Sharma
Managing Director
DIN: 00936817



COMMITTED CARGO CARE LIMITED

CIN: L63090DL1998PLC096746

Plot No-406, Block-A, Road No-4, Gali No 8, Mahipalpur Extn., New Delhi - 110037
Phone No: +91-11-46151111; Email: cs@committedgroup.com; Website: www.committedgroup.com

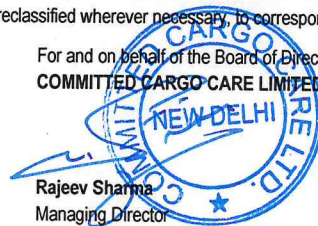
Consolidated Financial Statement of Assets & Liabilities As at 31st March 2026

(Rupees in Lakhs)

Particulars	As at 31st March 2026	As at 31 March 2025
	(Audited)	(Audited)
EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
Share Capital	1,157.46	1,080.96
Reserves and Surplus	6,960.87	5,436.62
Money received against share warrants	958.84	1,113.75
Minority interest	-	0.30
	9,077.17	7,631.63
(2) Share Application Money Pending Allotment	-	-
(3) Non-Current Liabilities		
Long-Term Borrowings	755.42	56.64
Deferred Tax Liabilities (Net)	-	-
Other Long-Term Liabilities	-	-
Long-Term Provisions	180.04	172.45
	935.46	229.09
(4) Current Liabilities		
Short-Term Borrowings	1,332.85	-
Trade Payables		
- Due to Micro and Small Enterprises	24.24	21.22
- Due to Others	812.40	358.81
Other Current Liabilities	812.13	672.78
	2,981.62	1,052.81
Total	12,994.25	8,913.53
ASSETS		
(1) Non-Current Assets		
Property, Plant and Equipment and Intangible assets		
Tangible Assets	430.98	405.62
Intangible assets-Goodwill	6.06	-
Non-Current Investments	-	-
Deferred Tax Assets (Net)	17.86	8.27
Long Term Loans and Advances	-	-
Other Non-Current Assets	650.48	346.69
	1,105.38	760.58
(2) Current Assets		
Current Investments	2,052.07	2,961.02
Trade Receivables	5,336.06	3,936.36
Cash and Cash Equivalents	1,951.55	257.40
Short-Term Loans and Advances	310.03	42.97
Other Current Assets	2,239.16	955.21
	11,888.87	8,152.95
	12,994.25	8,913.53

Figures of the previous period / year have been rearranged / reclassified wherever necessary, to correspond with current year

For and on behalf of the Board of Directors
COMMITTED CARGO CARE LIMITED



Rajeev Sharma
Managing Director
DIN: 00936817

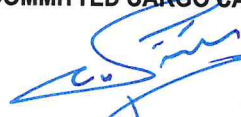
Place: New Delhi
Date:- 29/05/2026

Consolidated Cash Flow Statement As at 31st March,2026

(Rupees in Lakhs)

Particular	As at 31 March 2026	As at 31 March 2025
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net profit before tax , prior period items and extra-ordinary items	1443.26	1079.50
Adjustment for		
Depreciation and amortisation expense	138.42	159.43
Interest and finance charges	110.05	13.01
Deferred Revenue expenditure expend	(379.31)	(157.97)
Misc. expenditure written off	75.34	0.00
	(55.50)	14.47
Operating profit before working capital changes	1387.75	1093.96
Adjustment for:		
Adjustments for provisions	7.58	206.54
Adjustments for decrease (increase) Trade and other receivables	(1399.70)	(1253.93)
Adjustments for decrease (increase) Trade payables / other liabilities	595.96	(190.65)
Adjustments for decrease (increase) short Term Loans and Advances / others	(1551.01)	(264.01)
	(2347.17)	(1502.05)
Cash generated from operations	-959.42	-408.09
Direct Taxes paid(Mat Credit Set off)	(424.36)	(240.92)
Net cash from operating activities - A	(1383.78)	(649.01)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of assets / addition to CWIP/ construction stores & advances/ others	(159.95)	(195.97)
Increase/decrease FDR/MF/Other Investment	908.85	(824.38)
Effect of translation differences on goodwill on consolidation	(6.06)	0.00
Net cash used in Investing activities - B	742.84	(1020.35)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Issue of Equity capital	464.74	0.00
Money received against share warrants	0.00	1113.75
Dividend paid	(57.29)	(54.05)
Proceeds from borrowings(net)	2031.63	45.49
Cash received form Minority Share holder	0.00	0.30
Interest paid	(110.05)	(13.01)
Increase/decrease in Minority interest	(141.98)	0.00
Other Effect Increase/decrease	148.04	0.00
Net cash from financing activities - C	2,335.09	1,092.48
Net increase / decrease in cash and cash equivalents (A+B+C)	1,694.15	-576.87
Cash and cash equivalents - opening balance	257.40	834.27
Cash and cash equivalents - closing balance	1951.55	257.40
Net cash increase / decrease	1,694.15	-576.87

For and on behalf of the Board of Directors
COMMITTED CARGO CARE LIMITED



Rajeev Sharma
Managing Director
DIN: 00936817

Place: New Delhi
Date:- 29/05/2026



**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: - Declaration in respect of Unmodified Opinion on Audited Financial Results (Standalone and Consolidated) for the financial year ended on 31st March 2026 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to confirm and declare that the auditors of the Company 'M/s K M M & Associates.', Chartered Accountants (FRN No. 019629N) have issued the Audit Report(s) with unmodified opinion in respect of the Audited Financial Results (Standalone & Consolidated) for the financial year ended 31st March, 2026.

You are requested to take the same on your record.

Thanking You,

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


Narendra Singh Bisht
Whole-time Director





COMMITTED CARGO CARE
LIMITED

Annexure – D

Disclosure required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Acquisition

S No.	Particulars	
1.	Name of the Target entity	Ampersand Logistics Private Limited ("Target Company")
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 "arm's length";	Not Applicable
3.	Industry to which the entity being acquired belongs	The Target Company is engaged in the business of international freight forwarding and aggregation in the logistics sector, including arrangements with offshore agents to facilitate multimodal transport operations (MTO), non-vessel operating common carrier (NVOCC) services, cargo consolidation and related activities
4.	Objects and impact 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);	Not applicable
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition	The Indicative time Period for the completion of the Acquisition is 29 th May, 2026
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired;	The aggregate consideration for acquisition of 100% stake in the Target Company is Rs. 5.46 Crores payable in tranches as mutually agreed under the Share Purchase Agreement.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% (One Hundred)
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, country in which the	The Target Company is, a boutique Delhi based logistics organisation having its principal place of

Regd. & Corp. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi – 110037

Tel.: +91-11-46151111, +91-11-46040343

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CIN: L63090DL1998PLC096746





COMMITTED CARGO CARE
LIMITED

	acquired entity has presence and any other significant information (in brief);	business at Kalkaji, New Delhi, for a proposed acquisition of 100% equity of the Target. The transaction is intended to strengthen the Company's overseas network relationships, expand its customer base, leverage the promoters' long-standing experience and expertise in the logistics sector, and enhance the Company's presence in the project logistics business. Date of Incorporation: 21 st March 2007 Place of Business & Presence: India
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Annexure – E

Disclosure required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Shareholders' Agreement

S No.	Particulars
1	<p>If the listed entity is a party to the agreement, details of the counterparties</p> <p>Yes,</p> <p>Committed Cargo Solutions Private Limited, Dr. Nitin Bharal, Mr. Rajeev Sharma, Mr. Narendra Singh Bisht, Mr. Yashpal Arora, Mr Amar Singh Latwal and Mr. Rajesh Goel</p>
2	<p>Purpose of entering into the agreement;</p> <p>To Participate in the Organization, management, operations and affairs of the Company and governing their interse relationship in respect of shareholding, management & administration of the Company</p>
3	<p>Shareholding, if any, in the entity with whom the agreement is executed;</p> <p>The Company holds 51% in the Committed Cargo Solutions Private Limited.</p>
4	<p>Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.</p> <p>Pursuant to the Shareholders' Agreement, the Company shall have the right to nominate majority of the Directors on the Board, including independent directors as required under applicable law, for so long as it holds shares in the Target Company. Further, certain existing promoters/shareholders shall be entitled to hold executive positions, including Whole-time Director/CEO/Director (Operations), subject to applicable laws and continued shareholding/employment conditions. The Board shall retain powers relating to appointment of additional directors, constitution of committees, appointment of KMPs and determination of remuneration, in accordance with applicable laws and agreed governance rights.</p>
5	<p>Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;</p> <p>Yes</p> <p>Committed Cargo Solutions Private Limited – Subsidiary Dr. Nitin Bharal – Promoter & Director Mr. Rajeev Sharma – Promoter & Director Mr. Narendra Singh Bisht - Promoter & Director Mr. Yashpal Arora – Promoter & Director</p>
6.	<p>Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;</p> <p>Yes, The Transaction is done at the “Arm’s Length”.</p>
7	<p>In case of issuance of shares to the parties, details of issue price, class of shares issued;</p> <p>Not Applicable</p>

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COMMITTED CARGO CARE
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8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	The Shareholders' Agreement provides that Board meetings of the Target Company shall be convened and conducted in accordance with applicable law, including provisions relating to notice, agenda, quorum and voting. The quorum for Board meetings shall require presence of at least 2 nominee directors of the Company, unless waived. Decisions of the Board shall generally be approved by simple majority, subject to matters requiring specific approvals under the reserved matters framework agreed between the parties.
9.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

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COMMITTED CARGO CARE
LIMITED

Annexure – F

Disclosure required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Resignation of Ms. Charumita Bhutani as Company Secretary and Compliance Officer of the Company

S No.	Particulars	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Charumita Bhutani has resigned from the position of the Company Secretary and Compliance Officer of the Company due to the personal and professional commitments on 25-05-2026. There has been no other material reason for her resignation from the Company as Company Secretary & Compliance Officer.
2	Date of Resignation	The Effective date of Resignation will be May 31, 2026.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

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E-mail: contact@committedcargo.com, Website: www.committedgroup.com

CIN: L63090DL1998PLC096746



Date: 25.05.2026

To,
The Board of Directors
Committed Cargo Care Limited
A-406, Road No.4, Street No.8, Mahipalpur
New Delhi-110037, India
Tel: +91-11-46151111

**Subject: Resignation from the post of Company Secretary & Compliance Officer at
Committed Cargo Care Limited**

Dear Sir/Madam,

I, Charumita Bhutani, hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on May 31, 2026 due to personal and professional commitments.

I would like to express my sincere gratitude to the Board of Directors, management, and colleagues for the support, guidance, and opportunities extended to me during my tenure with the Company. It has been a valuable experience working with the organization, and I truly appreciate the trust and cooperation received throughout my association with the Company.

I further confirm that there are no other material reasons for my resignation other than those stated above.

I assure the management of my full cooperation and support during the transition period to ensure a smooth handover of my duties, responsibilities, records, and ongoing compliances. I shall be available to assist in completing and facilitating all pending matters relating to my role to the best of my ability.

You are kindly requested to take note of my resignation and arrange to complete all necessary filings, intimations, disclosures, and other applicable statutory and regulatory formalities in relation to my cessation from the office of Company Secretary and Compliance Officer with the concerned authorities, including the Registrar of Companies and Stock Exchange(s), wherever applicable.

Kindly acknowledge receipt of this resignation letter and relieve me from my duties with effect from the aforesaid date.

Thanking you,
Yours faithfully,



Charumita Bhutani
Company Secretary & Compliance Officer
Membership No.: A64664



KMM AND ASSOCIATES

Chartered Accountants

Mobile: 9818855158, 9810270166
Email : bhupesh_khadaria@yahoo.co.in

Regd. Office: F-605, Rashmi Apartment,
Harsh Vihar, Pitampura, New Delhi-110034
Phones: +91-11-41574366

CERTIFICATE ON DISCLOSURE FOR UTILIZATION OF ISSUE PROCEEDS FROM PREFERENTIAL ISSUE OF WARRANTS FOR LISTED ENTITY ON NSE EMERGE IN THE CASE OF COMMITTED CARGO CARE LIMITED ("THE COMPANY") (CIN: L63090DL1998PLC096746) HAVING REGISTERED ADDRESS AT KH. NO. 406, G/F, A-BLOCK, GALI NO.- 8, MAHIPALPUR EXTN., SOUTH WEST DELHI, NEW DELHI, INDIA - 110037

In connection with the disclosure for utilization of issue proceeds from Preferential issue of warrants for Listed Entities on NSE EMERGE, we have verified the information mentioned in Annexure A with respect to the Company relying on the relevant records of the Company prepared and produced before us by the Board of Directors of the Company.

The information mentioned in **Annexure A** was reviewed by the audit committee and taken on record by the Board of Directors of the Company in their meetings held on 29th May, 2026. We hereby confirm that while providing this certificate we have complied with the Code of Ethics issued by the Institute of Chartered Accountants of India. This certificate is being provided in compliance with NSE Circular No. NSE/CML/2024/23 dated 05/09/2024.

The Company had allotted 55,00,000 (Fifty-Five Lakhs) Fully Convertible Warrants on preferential basis on 11th February, 2025. An amount of Rs. 11,13,75,000/- (Rupees Eleven Crores Thirteen Lakhs and Seventy-Five Thousand Only), being 25% of the total consideration towards the said warrants, was received upfront at the time of allotment.

Further, the Company received an aggregate amount of Rs. 15,08,62,500/- (Rupees Fifteen Crores Eight Lakhs Sixty-Two Thousand and Five Hundred Only) against conversion of 6,50,000 (Six Lakhs Fifty Thousand) Fully Convertible Warrants. Thereafter, the Company received an aggregate amount of Rs. 69,86,250/- (Rupees Sixty-Nine Lakhs Eighty-Six Thousand Two Hundred and Fifty Only) against conversion of 1,15,000 (One Lakh Fifteen Thousand) Fully Convertible Warrants from the respective warrant holders, and proportionate allotment was made accordingly.

Accordingly, the total amount received by the Company towards warrants conversion till date aggregates to Rs. 15,78,48,750/- (Rupees Fifteen Crores Seventy-Eight Lakhs Forty-Eight Thousand Seven Hundred and Fifty Only). The entire funds so received are presently kept in Fixed Deposits (FDs) with scheduled banks.

For **KMM & ASSOCIATES**

BHUPESH KHADARIA

(Partner)

(FRN:019629N)

Membership No. 502231

UDIN: 26502231LFQBDE7577

Dated: 29/05/2026

Place: New Delhi



KMM AND ASSOCIATES

Chartered Accountants

Mobile: 9818855158,9810270166
Email : bhupesh_khadaria@yahoo.co.in

Regd. Office: F-605, Rashmi Apartment,
Harsh Vihar, Pitampura, New Delhi-110034
Phones: +91-11-41574366

Annexure-A

Fund Utilization Statement

(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 the applicable object	Balance remaining to be utilized for 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				15.78	

Deviation or Variation could mean:

- Deviation in the objects or purposes for which the funds have been raised or
- Deviation in the amount of funds actually utilized as against what was originally disclosed or
- 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.

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