

RAJVI LOGITRADE LIMITED

(Formerly known as Suryakrupa Finance Limited)

Reg. Off.: Plot No. 267, Ward 12/B, Gandhidham, Gujarat - 370201

CIN: L60200GJ1986PLC083845 | E-Mail: investor@rajvilogitrade.com

Web: www.rajvilogitrade.com | Tel. No.: +91-9979898027

Date: 29/09/2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street, Fort Mumbai-400 001

Scrip Code: 511185

Sub:- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015 this is to inform you that the Board of Directors at its meeting held today i.e. September 29, 2025 have, inter-alia, Considered and approved, the following:

1. Lapse of Warrants and forfeiture of upfront payment:

We refer to our earlier intimation dated March 28, 2024, with respect to allotment of 86,90,976 (Eighty Six Lakhs Ninety Thousand Nine Hundred Seventy Six) convertible warrants ("Warrants"), at an issue price of Rs. 10/- per Warrant, each convertible into equal number of equity shares having face value of Rs. 10/- each.

Since the persons as enlisted in the attached Annexure -A did not exercise the option for conversion of 33,65,451 warrants within 18 months from the date of the allotment, i.e. on or before September 28, 2025, the 25% of the issue price received upfront on the said 33,65,451 convertible warrants stands forfeited by the company as per provision of Regulation 169(3) of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

2. The change in the registered office of the Company from Plot No. 267, Ward-12/B Gandhidham-370201 Kutch Gujarat India to Rajvi House Plot No. 109, Sector-08 Gandhidham-370201 Kutch Gujarat India within the Local Limits of Gandhidham with effect from 01st October, 2025.
3. Appointment of M/S SHAH DEEP AND COMPANY as Internal Auditor of the Company for the financial year 2025-2026, w.e.f 01/10/2025.

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ANNEXURE – A

The persons listed below partly opted the conversion option of pending warrants within 18 months period from the date of the allotment i.e. on or before September 28, 2025. The 25% amount received upfront on the said convertible warrants stands forfeited by the company.

Sr. No.	Name of Warrant Holder	No of Warrants applied for	No of Warrants converted into Equity Shares	No. of Warrants on which Conversion option is not exercised and liable for forfeiture
1.	Umaba Narendrasinh Rana	5,82,900	2,93,800	2,89,100
2.	Bhavya Narendrasinh Rana	5,82,900	2,20,000	3,62,900
3.	Jagruti Maulin Acharya	10,72,300	5,40,475	5,31,825
4.	Rajvi Maulin Acharya	10,72,300	5,40,475	5,31,825
5.	Khushi Maulin Acharya	10,72,300	5,40,475	5,31,825
6.	Shaan Maulin Acharya	10,72,300	5,40,475	5,31,825
7.	Maulin Bhavesh Acharya – HUF	10,72,350	5,40,500	5,31,850
8.	Jagdish Gangdasbhai Dodia	97,200	97,200	0
9.	Jagruti Jagdishbhai Dodia	97,200	97,200	0
10.	Krunal Jagdishbhai Dodia	97,200	97,200	0
11.	Parth Jagdishkumar Dodia	97,200	97,200	0
12.	Jagdish G Dodia – HUF	97,200	97,200	0
13.	Polus Global Fund	9,93,325	9,93,325	0
14.	Coeus Global Opportunities Fund	6,84,301	6,30,000	54,301
Total		86,90,976	53,25,525	33,65,451

Note: The warrants were issued at the rate of Rs. 10 per warrant. The warrant holders paid 25% amount at the time of allotment of warrants. As per the terms of Private Placement Offer Letter(PAS -4) dated 20th March, 2024, on non-exercise of option by warrant holders about conversion of warrants into equity shares within time limit of 18 months from the date of allotment of the warrants, the warrants shall lapse and amount paid shall be forfeited by the company.

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Annexure B

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of M/s. Shah Deep & Company as Internal Auditor of the Company

Name of the Internal Auditor	M/s. Shah Deep & Company
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor
Date of appointment	Appointment considered and approved by the Board for F.Y 2025-2026 w.e.f 01/10/2025.
Brief profile	M/s. Shah Deep & Company is a leading professional service provider in the field of audit, taxation, corporate finance. The Firm specializes in Statutory Audit, Internal Audit, Bank Audit and advisory services.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable