

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

06/09/2025

To
General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Fort,
Mumbai – 400 001

Scrip Code: 511185

Sub.: Outcome of Board Meeting held on 06th September, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 06th September, 2025 at the Registered Office of the Company, transacted the following items of agenda:

1. Considered & approved Board's Report along with applicable annexures thereto for the Financial Year ended 31st March, 2025.
2. The 38th Annual General Meeting (AGM) of the company for the Financial Year 2024-2025, is scheduled to be held on Tuesday, 30th September, 2025 at 10:30 A.M. at "RAJVI HOUSE" Plot no. 109, Sector-8 Gandhidham Kachchh Gujarat 370201 India.
3. Approved the notice of the ensuing Annual General Meeting of the Company to be held on Tuesday, 30th September, 2025 at 10:30 A.M. for the Financial Year 2024-2025.
4. Recommended re-appointment of Mr. Rajvi Maulin Acharya (Din: 10485013) director of the company retiring by rotation and eligible for re-appointment at the ensuing Annual General Meeting.
5. Finalized the cut-off date for determining the eligibility to vote by electronic means in the 38th Annual General Meeting to be 23rd September, 2025.
6. Approved the appointment of M/s. Jogi Deepak & Co. Practicing Company Secretary as Scrutinizer for the forthcoming Annual General Meeting.
7. Considered and appointed Central Depository Services (India) Limited (CDSL) as the Depository to handle the E voting process at the ensuing Annual General Meeting.

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8. The schedule of different event is as follow

Event	Date and time
Cut of date for e-voting	23-09-2025
E-voting commence	26-09-2025 (09:00 AM)
E-voting closed	29-09-2025 (5:00 PM)
Annual General Meeting	30-09-2025

We request you take it in your record.

Thanking you,

For, RAJVI LOGITRADE LIMITED

SAPNA
JAGDISH
TOLANI

Digitally signed by SAPNA JAGDISH TOLANI
DN: cn=SAPNA JAGDISH TOLANI, email=SAPNA.JAGDISH.TOLANI@rajvilogitrade.com, o=RAJVI LOGITRADE LIMITED, ou=RAJVI LOGITRADE LIMITED, c=IN

Sapna Tolani
Company Secretary