

RAJVI LOGITRADE LIMITED

Reg. Off.: Rajvi House Plot No. 109, Sector-08, Gandhidham 370201, Kutch Gujarat

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

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

Date: 02/03/2026

To
Corporate Relationship Department
BSE Limited
1st Floor, P.J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code: 511185.

Sub.: Outcome of Board Meeting held on 02nd March, 2026

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. Monday, 02nd March, 2026 at the registered office of the company, transacted the following items of Business:


1. Basis the recommendation of the Audit Committee, the Board of Directors has approved the Related Party Transaction with RCC Limited for the Financial Year 2025-2026 and 2026-2027 subject to approval of the shareholders of the Company;
2. Approved Notice of Extra Ordinary General Meeting scheduled to be held on Friday, 27th March, 2026, at 11:00 A.M. at registered office of the company at "RAJVI HOUSE" Plot no. 109, Sector-8 Gandhidham Kachchh Gujarat 370201 India for seeking approval of the shareholders on the following matters:
 - Appointment of Mr. Hardik Dilipbhai Naygandhi (DIN: 11537566) as Non- Executive & Independent Director.
 - Approval of Related Party Transaction with Mr. Bhupendrasinh Dalpatsinh Rana for taking commercial vehicle on lease.
 - Approval of Related Party Transaction with RCC Limited for Transfer of Fleets and Equipment's.
 - Approval of Related Party Transaction with RCC Limited for Availing & Rendering of Logistics and allied business Services.
3. Approved the appointment of M/s. Jogi Dipak & Co. Practicing Company Secretary as Scrutinizer for the Extra-ordinary General Meeting.
4. Considered and appointed Central Depository Services (India) Limited (CDSL) as the Depository to handle the remote E voting process for the Extra-Ordinary General Meeting.
5. The schedule of different event is as follow:

Event	Date and time
Cut of date for e-voting	21-03-2026
E-voting commence	24-03-2026 (09:00 AM)
E-voting closed	26-03-2026 (5:00 PM)
Extra-Ordinary General Meeting	27-03-2026

The Board Meeting Commenced at 01:30 and concluded at 02:30.

For Rajvi Logitrade Limited




Sapna Tolani
Company Secretary