

# 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](http://www.rajvilogitrade.com) | Tel. No.: +91-9979898027

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RAJVI/BSE/2026

25<sup>th</sup> May, 2026

To,

**Department of Corporate Services**

BSE Limited

P. J. Towers, Fort,

Mumbai – 400 001

**Ref.: Scrip Code: 511185**

**Sub.: Outcome of Board Meeting held on 25<sup>th</sup> May, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the Company at their meeting held today, i.e. Monday, 25<sup>th</sup> May, 2026 at the registered office of the Company have approved the following aspects:

1. Considered and Approved Audited Financial Results of the Company as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Statutory Auditors Report for quarter and Financial Year ended on 31st March, 2026 enclosed herewith as Annexure 1.
2. Considered and approved declaration that the Audit Report has unmodified opinion of Statutory Auditor, enclosed here.
3. Board considered and approved Enhanced arrangement of hiring vehicle from Mr. Bhupendrasinh Rana. Board after due consideration approved amendment to the existing lease arrangement with Rajvi Cargo Movers Private Limited.
4. The Board of Directors considered and approved re-appointment of M/S SHAH DEEP AND COMPANY as Internal Auditor of the Company for the financial year 2026-2027.
5. The Board of Directors approved appointment of Mr. Bhupendrasinh Dalpatsinh Rana as Vice President – Logistics Operations w.e.f 01/06/2026 at a monthly remuneration of Rs. 75000/- within the limit of section 188(f) of the Companies Act, 2013.

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6. Based on the recommendation of Audit Committee, the board approved the related party transaction for purchase of diesel from M/s Rajvi Petroleum for an amount not exceeding Rs. 9 crores for FY 2026-2027.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are given in 'Annexure 2', attached to this letter.

The Board Meeting commenced at 4.00 P.M and concluded at 5:00 P.M

We request you take it in your record.

Thanking you,

For, RAJVI LOGITRADE LIMITED

  


Sapna Tolani  
Company Secretary



# PRAKASH TEKWANI & ASSOCIATES

## CHARTERED ACCOUNTANTS

Email Id : prakashtekwani@yahoo.com / Mo. : 99789 14576

Address : 387, 3rd Floor, Karnavati Plaza, Opp. Central Bank of India,  
Revdibazar Char Rasta, Kalupur, Ahmedabad - 380 001.

### Independent Auditor's Report on the Quarterly and Annual Standalone Financial Results of the Company pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,  
The Board of Directors,  
Rajvi Logitrade Limited  
(Formerly known as Suryakrupa Finance Limited)

#### Opinion

We have audited the accompanying Statement of Standalone Financial Results of **Rajvi Logitrade Limited** ("the Company"), which includes joint operations for the quarter and year ended 31<sup>st</sup> March 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

a) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and

b) gives a true and fair view in conformity with applicable Indian accounting standards prescribed under section 133 of the Companies Act 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India, of the net profit and total comprehensive income and other financial information of the Company for the year ended March 31, 2026.

#### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results 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 ICAI's 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 Financial Results.



## **Management's Responsibilities for the Standalone Financial Results**

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited Standalone Financial Statements. The Company's Board of Directors are responsible for the preparation and presentation of the Standalone Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with Indian accounting standards prescribed under section 133 of the Act, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations, as amended.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and 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 design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone 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 Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intend to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

## **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the Standalone 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 Financial Results.

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

- Identify and assess the risks of material misstatement of the Standalone 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 controls.
- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.

- Conclude on the appropriateness of the Management's 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 Company's ability to continue as a going concern. 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 Statement 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 Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors (i) in planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal controls that we identify during our audit.

We also provide those charged with governance with a statement 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 statement includes the results for the quarter ended 31st March 2026 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the nine months of the current financial year which were subject to limited review by us.

Place: Ahmedabad  
Date: 25/05/2026



For, Prakash Tekwani & Associates  
Chartered Accountants  
FRN:120253W

Prakash Tekwani  
Partner  
M.No 108681

UDIN:26108681YKBWBR3901

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| (Rs. in Lakhs)  |   |                |                |                |                |                |
|---|---|----------------|----------------|----------------|----------------|----------------|
| Rajvi Logitrade Limited   |   |                |                |                |                |                |
| Statement of Standalone Audited Results for the Quarter and Year Ended 31/03/2026 |   |                |                |                |                |                |
|   |   | Quarter Ended  |                |                | Year Ended     |                |
|   |   | (31/03/2026)   | (31/12/2025)   | (31/03/2025)   | (31/03/2026)   | (31/03/2025)   |
|   | (Refer Notes Below)   | (Audited)      | (Unaudited)    | (Audited)      | (Audited)      | (Audited)      |
| <b>1</b>  | <b>Income from operations</b>   |                |                |                |                |                |
|   | (a) Net sales/income from operations  | 3063.94        | 2590.44        | 2035.01        | 9568.75        | 4264.10        |
|   | (b) Other Operating Income  | 13.92          | 58.06          | 39.13          | 98.70          | 39.13          |
|   | (c) Other income  | 17.24          | 5.60           | 0.08           | 26.12          | 1.59           |
|   | <b>Total income from operations (net)</b>   | <b>3095.11</b> | <b>2654.11</b> | <b>2074.22</b> | <b>9693.58</b> | <b>4304.82</b> |
| <b>2</b>  | <b>Expenses</b>   |                |                |                |                |                |
|   | (a) Operating Expenses  | 2530.08        | 2249.17        | 1944.40        | 8327.87        | 4000.23        |
|   | (b) Purchase of stock-in-trade  | 201.70         | 135.31         | 0.00           | 377.51         | 0.00           |
|   | (c) Employee benefits expense   | 96.00          | 97.69          | 23.45          | 327.19         | 86.80          |
|   | (d) Financial Cost  | 33.40          | 37.60          | 29.27          | 153.42         | 46.15          |
|   | (e) Other Expenditure   | 18.99          | 8.74           | 7.13           | 57.25          | 15.66          |
|   | (f) Depreciation  | 19.59          | 16.94          | 5.77           | 63.67          | 9.54           |
|   | <b>Total expenses</b>   | <b>2899.76</b> | <b>2545.45</b> | <b>2010.02</b> | <b>9306.91</b> | <b>4158.38</b> |
| <b>3</b>  | <b>Profit before Exceptional Items &amp; Tax Expenses (1-2)</b>   | <b>195.35</b>  | <b>108.65</b>  | <b>64.20</b>   | <b>386.67</b>  | <b>146.44</b>  |
| <b>4</b>  | <b>Exceptional Items</b>  | <b>0.00</b>    | <b>0.00</b>    | <b>0.00</b>    | <b>0.00</b>    | <b>0.00</b>    |
| <b>5</b>  | <b>Profit / (Loss) before Tax (3+4)</b>   | <b>195.35</b>  | <b>108.65</b>  | <b>64.20</b>   | <b>386.67</b>  | <b>146.44</b>  |
| <b>6</b>  | <b>Tax Expenses:</b>  |                |                |                |                |                |
|   | Current Tax   | 52.70          | 27.89          | 11.12          | 101.93         | 31.87          |
|   | Deffered Tax  | -1.20          | (0.42)         | 5.20           | (1.77)         | 5.20           |
| <b>7</b>  | <b>Profit / (Loss) after Tax (5-6)</b>  | <b>143.85</b>  | <b>81.19</b>   | <b>47.88</b>   | <b>286.51</b>  | <b>109.37</b>  |
| <b>8</b>  | <b>Other Comprehensive Income</b>   | <b>0.00</b>    | <b>0.00</b>    | <b>0.00</b>    | <b>0.00</b>    | <b>0.00</b>    |
|   | a. (i) Items that will not be reclassified to Profit or Loss:<br>Remeasurement of defined benefits plans (net of tax) | 0.00           | 0.00           | 0.00           | 0.00           | 0.00           |
|   | (ii) Income tax related to items above  | 0.00           | 0.00           | 0.00           | 0.00           | 0.00           |
|   | b. (i) Items that will be reclassified to profit & loss:  | 0.00           | 0.00           | 0.00           | 0.00           | 0.00           |
|   | (ii) Income tax related to items above  | 0.00           | 0.00           | 0.00           | 0.00           | 0.00           |
|   | <b>Other comprehensive income, net of tax</b>   | <b>0.00</b>    | <b>0.00</b>    | <b>0.00</b>    | <b>0.00</b>    | <b>0.00</b>    |
| <b>9</b>  | <b>Total other comprehensive Income/(Loss) after Tax</b>  | <b>0.00</b>    | <b>0.00</b>    | <b>0.00</b>    | <b>0.00</b>    | <b>0.00</b>    |
| <b>10</b>   | <b>Total comprehensive Income after Tax (7+9)</b>   | <b>143.85</b>  | <b>81.19</b>   | <b>47.88</b>   | <b>286.51</b>  | <b>109.37</b>  |
| <b>11</b>   | <b>Paid up equity share capital</b><br>(Face Value Rs.10/-)   | <b>632.55</b>  | <b>632.55</b>  | <b>100.00</b>  | <b>632.55</b>  | <b>100.00</b>  |
| <b>12</b>   | <b>Other Equity excluding Revaluation Reserves as per previous accounting year</b>                                    | <b>0.00</b>    | <b>0.00</b>    | <b>0.00</b>    | <b>445.77</b>  | <b>75.13</b>   |
| <b>13</b>   | <b>Earnings per share</b><br><b>(of Rs.10/- each) (not annualised):</b>   |                |                |                |                |                |
|   | (a) Basic EPS   | 3.60           | 2.51           | 4.79           | 7.16           | 10.94          |
|   | (b) Diluted EPS   | 3.60           | 2.51           | 4.79           | 7.16           | 10.94          |
| See accompanying note to the financial results                                    |   |                |                |                |                |                |

- Notes: 1. The above results for the quarter and year ended on March, 31; 2026 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 25th May, 2026
2. The Statutory auditors of the Company have carried out a "Audit" of the above results as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
3. Figures of corresponding reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.
4. EPS for quarter ended is on non annualised basis.
5. The Company is presently dealing only in one segment.
6. The financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) as notified by the MCA pursuant to section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

Place : Gandhidham  
Date : 25th May, 2026

By Order of the Board of Directors  
For RAJVI LOGITRADE LIMITED

Managing Director & CEO  
Jagdish Dodia  
Din: 02487910



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| <b>Rajvi Logitrade Limited</b><br><b>(Formerly known as Suryakrupa Finance Limited)</b><br><b>Balance Sheet as at March 31, 2026</b> |                         |                         |
|--|-------------------------|-------------------------|
| (₹ in Lakhs)   |                         |                         |
| Particulars  | As at<br>March 31, 2026 | As at<br>March 31, 2025 |
| <b>ASSETS</b>  |                         |                         |
| <b>I Non-current Assets</b>  |                         |                         |
| a Property, Plant & Equipments   | 458.81                  | 264.69                  |
| <b>Total Non-current assets</b>  | <b>458.81</b>           | <b>264.69</b>           |
| <b>II Current assets</b>   |                         |                         |
| a Financial assets   | 2.93                    | -                       |
| i) Inventories   | 855.71                  | 1,954.44                |
| ii) Trade Receivable   | 265.69                  | 33.06                   |
| iii) Cash and cash equivalents   | -                       | -                       |
| iv) Other balances with bank   | 465.00                  | -                       |
| v) Loans & Advances  | 353.15                  | -                       |
| vi) Other Financial Assets   | 113.10                  | 72.06                   |
| b Current Tax Asset (Net)  | 133.21                  | 210.02                  |
| c Other current assets   | -                       | -                       |
| <b>Total current assets</b>  | <b>2,188.79</b>         | <b>2,269.58</b>         |
| <b>TOTAL ASSETS</b>  | <b>2,647.60</b>         | <b>2,534.27</b>         |
| <b>EQUITY AND LIABILITIES</b>  |                         |                         |
| <b>Equity</b>  |                         |                         |
| Equity share capital   | 632.55                  | 100.00                  |
| Other equity   | 445.77                  | 75.14                   |
| Money received against Share Warrant   | -                       | 217.27                  |
| <b>Total equity</b>  | <b>1,078.32</b>         | <b>392.41</b>           |
| <b>Liabilities</b>   |                         |                         |
| <b>I Non-Current liabilities</b>   |                         |                         |
| a Financial liabilities  | 586.53                  | 795.03                  |
| (i) Borrowings   | -                       | -                       |
| (ii) Other Financial Liabilities   | 8.46                    | -                       |
| b Provisions   | 3.43                    | 5.20                    |
| c Deffered Tax Liabilities(Net)  | -                       | -                       |
| d Other Non-current Liabilites   | -                       | -                       |
| <b>Total Non-current liabilities</b>   | <b>598.42</b>           | <b>800.23</b>           |
| <b>II Current liabilities</b>  |                         |                         |
| a Financial liabilities  | 267.63                  | 212.03                  |
| (i) Borrowings   | 16.48                   | 108.00                  |
| (ii) Trade payables  | 140.91                  | 930.41                  |
| - Total outstanding dues of micro enterprises and small enterprises  | -                       | -                       |
| - Total outstanding dues of creditors other than micro enterprises and small enterprises   | 350.97                  | 89.20                   |
| (iii) Other financial liabilities  | 194.87                  | 2.00                    |
| b Other current liabilities  | -                       | -                       |
| c Provisions   | -                       | -                       |
| d Current Tax Liabilities (Net)  | -                       | -                       |
| <b>Total current liabilities</b>   | <b>970.86</b>           | <b>1,341.64</b>         |
| <b>Total liabilities</b>   | <b>1,569.28</b>         | <b>2,141.86</b>         |
| <b>TOTAL EQUITY AND LIABILITIES</b>  | <b>2,647.60</b>         | <b>2,534.27</b>         |

See accompanying Notes 1 to 34 forming part of financial statements

Notes :

1) Previous year's figures have been regrouped or reclassified wherever necessary to conform to current year's grouping and classification.

Place : Gandhidham  
Date : 25th May, 2026

By Order of the Board of Directors  
For RAJVI LOGITRADE LIMITED

Managing Director & CEO  
Jagdish Dodia  
Din: 02487910



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**Rajvi Logitrade Limited**  
(Formerly known as Suryakrupa Finance Limited)  
Statement of cash flows for the year ended March 31, 2026

| Particulars   | For the year ended<br>March 31, 2026 | For the year ended<br>March 31, 2025 |
|---|--------------------------------------|--------------------------------------|
|   | (₹ in Lakhs)                         | (₹ in Lakhs)                         |
| <b>CASH FLOW FROM OPERATING ACTIVITIES</b>                    |                                      |                                      |
| Net profit before tax   | 386.66                               | 146.44                               |
| Adjustments for:  |                                      |                                      |
| Depreciation expense  | 63.67                                | 9.54                                 |
| Interest Income   | (26.12)                              | -                                    |
| Finance costs   | 153.42                               | 46.15                                |
| <b>Operating Profit before Working Capital Changes</b>        | <b>577.63</b>                        | <b>202.13</b>                        |
| Adjustments for change in working capital                     |                                      |                                      |
| (Increase)/decrease in trade receivables                      | 1,098.73                             | (1,335.43)                           |
| (Increase)/decrease in other current assets                   | 35.77                                | (181.73)                             |
| Increase/(decrease) in inventories                            | (2.93)                               | -                                    |
| Increase/(decrease) in Other Financial Assets                 | (353.15)                             | -                                    |
| Increase/(decrease) in trade payables                         | (881.02)                             | 588.58                               |
| Increase/(decrease) in provisions                             | 201.32                               | -                                    |
| Increase/(decrease) in other current liabilities              | 261.77                               | 81.45                                |
| <b>Cash generated from operations</b>                         | <b>938.13</b>                        | <b>(645.00)</b>                      |
| Direct Taxes Paid (Net)                                       | (101.92)                             | (39.93)                              |
| <b>Net Cash flow from Operating activities</b>                | <b>836.21</b>                        | <b>(684.93)</b>                      |
| <b>CASH FLOW FROM INVESTING ACTIVITIES</b>                    |                                      |                                      |
| Purchase of property, plant and equipment/ intangible assets  | (257.80)                             | (274.23)                             |
| Income from Investment  | 26.12                                | -                                    |
| Movement in long term loans and advances                      | (465.00)                             | -                                    |
| <b>Net Cash flow from Investing activities</b>                | <b>(696.68)</b>                      | <b>(274.23)</b>                      |
| <b>CASH FLOW FROM FINANCING ACTIVITIES</b>                    |                                      |                                      |
| Money received against share Warrants                         | 399.41                               | -                                    |
| Short term borrowings - Received/(Repaid) (Net)               | 55.60                                | 212.03                               |
| Long term borrowings - Received/(Repaid) (Net)                | (208.49)                             | 795.02                               |
| Finance cost  | (153.42)                             | (46.15)                              |
| <b>Net Cash used in financing activities</b>                  | <b>93.10</b>                         | <b>960.90</b>                        |
| <b>Net increase/(decrease) in cash &amp; Cash Equivalents</b> | <b>232.63</b>                        | <b>1.74</b>                          |
| Cash and Cash equivalents at the beginning of period          | 33.06                                | 31.32                                |
| <b>Cash and Cash equivalents at the end of the period</b>     | <b>265.69</b>                        | <b>33.06</b>                         |
| <b>Components of cash and cash equivalents</b>                |                                      |                                      |
| Cash in hand  | 4.06                                 | 0.76                                 |
| Balance with banks  |                                      |                                      |
| -current accounts   | 261.63                               | 32.30                                |
|   | <b>265.69</b>                        | <b>33.06</b>                         |

The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in Indian Accounting Standard (Ind AS 7) - Statement of Cash Flows.

Place : Gandhidham

Date : 25th May, 2026

By Order of the Board of Directors

For RAJVI LOGITRADE LIMITED

Managing Director & CEO

Jagdish Dodia

Din: 02487910

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Date: 25<sup>th</sup> May, 2026

To,

**Department of Corporate Services**

BSE Limited

P. J. Towers, Dalal Street Fort,

Mumbai – 400 001

**Ref.: Scrip Code: 511185**

**Sub.: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company, M/S. Prakash Tekwani & Associates Chartered Accountants, (Firm Registration No.: 120253W) have issued Auditor report with Unmodified opinion on Standalone Audited Financial Results for the Quarter and Financial year ended 31<sup>st</sup> March, 2026.

Kindly take the same on your records.

Yours faithfully,

For, **RAJVI LOGITRADE LIMITED**

  
Ankit Gattani  
Chief Financial Officer



# 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](http://www.rajvilogitrade.com) | Tel. No.: +91-9979898027

## Annexure 2

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below:

1. Re-appointment of M/S SHAH DEEP AND COMPANY as Internal Auditor for the Financial Year 2026-27.

|  |  |
|--|--|
| Reason for change viz. <del>appointment / Re-appointment, resignation, removal, death or otherwise</del>               | Re-appointment of M/S SHAH DEEP AND COMPANY, as Internal Auditor of the Company.   |
| Date of <del>appointment / re-appointment / cessation (as applicable) &amp; term of appointment / re-appointment</del> | Re-appointed as Internal Auditor w.e.f. May 25, 2026 for the Financial Year 2026-27.   |
| 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.  |

2. Appointment of Mr. Bhupendrasinh Dalpatsinh Rana as Vice President – Logistics Operations

|  |  |
|--|--|
| Reason for change viz. <del>appointment / Re-appointment, resignation, removal, death or otherwise</del>               | Appointment of Mr. Bhupendrasinh Dalpatsinh Rana, Vice President – Logistics Operations.   |
| Date of <del>appointment / re-appointment / cessation (as applicable) &amp; term of appointment / re-appointment</del> | Appointment as Vice President – Logistics Operations w.e.f. 01 <sup>st</sup> June, 2026  |
| Brief profile  | Mr. Bhupendrasinh Dalpatsinh Rana has extensive experience and operational excellence in transportation, fleet management, warehousing, distribution, supply chain optimization. |
| Disclosure of relationships between directors (in case of appointment of a director).                                  | Not Applicable   |