

# RAJVI LOGITRADE LIMITED

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

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

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06<sup>th</sup> February, 2026

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

**Scrip Code: 511185.**

**Sub.: Intimation of Board Meeting to be held on 11<sup>th</sup> February, 2026.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In pursuance of the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of Board of Directors of the Company is schedule to be held on Wednesday, 11<sup>th</sup> February, 2026 at 04:00 P.M. to transact the following items:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other matter with the permission of the chair.

Thanking you,  
For, RAJVI LOGITRADE LIMITED

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Sapna Tolani  
Company Secretary