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

04th August, 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 11th August, 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 Tuesday, 11th August, 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 30th June, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve the Director's Report along with the annexures thereto for the Financial year ended on 31st March 2026.
3. To fix the day, date and time of the 39th Annual General Meeting (AGM) of the Company and to approve the draft Notice convening the said AGM.
4. To Consider and Approve Related Party Transaction with Mr. Bhupendrasinh Rana.
5. To Consider and Approve related party transaction with RCC LIMITED.
6. Any other matter with the permission of the chair.

Thanking you,
For RAJVI LOGITRADE LIMITED

RAJVI LOGITRADE LIMITED
Gandhidham

Sapna Tolani
Company Secretary