

REETECH INTERNATIONAL CARGO AND COURIER LIMITED

(Formerly Known As, "Reetech International Cargo And Courier Pvt Ltd.")

Regd. Office: Sai Kunj, Near Kalimata Mandir Road, Civil Lines, Raipur (C.G.) Pin-492001

CIN: L51100CT2008PLC020983, GSTIN: 22AAF8652E2ZK, PAN: AAF8652E

Email: info@reetechinternational.com, reetechinternational@gmail.com,

Phone No: 0771-4003800, www.reetechinternational.com

FEBRUARY 26, 2025

To,
The Listing Compliance
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 543617

Sub: Outcome of the Board Meeting held on Wednesday, February 26, 2025 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., **February 26, 2025**, inter alia and has approved the following matter:

1. The Board approved the change of name of the company From REETECH INTERNATIONAL CARGO AND COURIER LIMITED TO REETECH INTERNATIONAL LIMITED as approved by ROC and consequential alterations in Memorandum of Association and Article of Associations of the Company subject to approval of shareholders.
2. The Board approved the proposal to convened and hold Extra Ordinary General Meeting of the Shareholders of the Company. Approval of Draft notice of EOGM, and draft copy of Memorandum and Article of Association of the Company.
3. Approval for taking E-voting facility for holding EOGM.
4. Appointment of M/s Nitin Agrawal & Co.practicing Company Secretary as Scrutinizer for upcoming EOGM.

Please note that the meeting **commenced at 01:30 p.m. (afternoon) and concluded at 02:00 p.m.**

This is for your information and record.

Thanking you,

Yours faithfully,

For, Reetech International Cargo and Courier Limited

Mr. Mahendra Ahuja
Managing Director
DIN: 00247075