

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

March 06, 2025

To,
The Listing Compliance
Corporate Relation Deptt.
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Scrip Code: 543617/ REETECH

Sub: Notice of the Extra Ordinary General Meeting – Publication In News Paper

Dear Sir/Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the notice published in newspaper the Business line (English) and pioneer (Hindi) dated 06.03.2025, for intimation of Extra-Ordinary General Meeting of the Company scheduled to be held on Friday, 28th March, 2025.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully

For, **Reetech International Cargo and Courier Limited**

Mahendra Ahuja
Managing Director
DIN-00247075