

CIRCULAR

No. RITES/SECY/PIT

Date: 30.05.2024

Sub: Notification for Opening of Trading Window under “The Code of Internal Procedures and Conduct for Prohibition of Insider Trading in dealing with the Securities(The “SEBI Insider Code”)

This is with reference to National Stock Exchange of India Limited Circular No. NSE/CML/2019/11 dated April 02, 2019 wherein it is stated that trading restriction period is required to commence not later than end of every quarter till 48 hours after the declaration of financial results.

In compliance of the same and Clause 10 under Chapter VI of The Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with The Securities (The “SEBI Insider Code”), it is hereby notified that **Trading Window for dealing in shares of the company shall be opened from Friday, May 31, 2024.**

The code is available on the Company website under the link INVESTOR at the website of the Company at <https://www.rites.com/Upload/upload/misc/Balancesheet/InsiderCode.pdf>.

All designated employees and their immediate relatives are hereby notified that they are not prohibited to deal / enter in any transaction involving sale or purchase of RITES shares from the date of opening of trading window till further notice.

However, the contra trade restrictions (restriction to make reverse transaction) shall be applicable as before

Further, we also request the concerned HODs / Divisional Heads to ensure that this notification is communicated to all the Designated Persons.

With Best Regards,
For RITES Limited

Ashok Mishra
Company Secretary & Compliance Officer

Distribution to:

1. All members of the Board of Directors, Key Managerial Personnel and Chief Vigilance Officer
2. All EDs/GGMs/GMs – Corporate Office / Field Units & Inspn. Offices
3. All other Designated Persons and Connected Person