

No. RITES/SECY/NSE/2025

Date: March 27, 2025

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400051	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई - 400001
Scrip Code- RITES	Scrip Code- 541556

**Subject: Intimation of Closure of Trading Window**

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code for Internal Procedures and Conduct for prohibition of Insider Trading in dealing the Securities" of the Company, we would like to inform you that Trading Window for dealing in equity shares of the Company for all Designated Persons and their immediate relatives shall remain closed from April 1, 2025 till 48 hours after the declaration of Audited Financial Results for the year ending on March 31, 2025.

All the designated persons and their immediate relatives are hereby advised to not to enter/ deal in any transaction involving sale or purchase of equity shares of the Company during the aforesaid period.

The date of Board Meeting in which financial results would be considered shall be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For RITES Limited**

**Ashok Mishra**  
Company Secretary & Compliance Officer  
Membership No.: F6411

**Transforming to GREEN**