

No. RITES/SECY/NSE

Date: August 20, 2025

To: Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051	To: Corporate Relationship Department BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001
Script Symbol – RITES	Script Code – 541556

Sub: Intimation of 51st Annual General Meeting, Book Closure, E-voting and Fixation of Record Date for Final Dividend for FY 2024-25

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that:

1. The 51st Annual General Meeting of the Company will be held on **Tuesday, 23rd September, 2025** at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with General Circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.
2. Members of the Company holding shares either in physical form or in dematerialized form, as on Friday, 22nd August, 2025 (cut-off date), shall be entitled for receiving the AGM Notice and Annual Report for the F.Y. 2024-25, through their registered email id.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the Annual Report, including the exact path, will be sent to those members who have not registered their email address with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s).

3. The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 17th September, 2025 to Tuesday, 23rd September, 2025** (both days inclusive) for the purpose of Annual General Meeting.
4. The remote e-voting period commences on **Saturday, 20th September, 2025 at 09:00 A.M.** and ends on **Monday, 22nd September, 2025 at 05:00 P.M.** During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on **17th September, 2025 (cut-off date for remote e-voting)**, may cast their vote through remote e-voting. The facility of e-Voting shall also be made available to the members participating in the AGM through VC/OAVM. Only those members, who are attending the AGM through VC / OAVM facility and have not cast their vote through remote e-Voting, shall be allowed to vote through e-Voting in the AGM.

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कॉर्पोरेट कार्यालय: शिखर, प्लॉट नं. 1, सेक्टर-29, गुरुग्राम-122 001 (भारत), **Corporate Office:** Shikhar, Plot No.1, Sector-29, Gurugram-122 001 (INDIA)
पंजीकृत कार्यालय: स्कोप मीनार, लक्ष्मी नगर, दिल्ली-110 092 (भारत), **Registered Office:** SCOPE Minar, Laxmi Nagar, Delhi- 110 092 (INDIA)
दूरभाष (Tel.): (0124) 2571666, फ़ैक्स (Fax): (0124) 2571660, ई.मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

CIN: L74899DL1974GOI007227

5. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has fixed **Wednesday, 17th September, 2025** as Record Date for payment of Final Dividend, if approved at the Annual General Meeting for FY 2024-25.

This is for your information and records.

Thanking you.

Yours sincerely,
For RITES Limited

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

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