

**No. RITES/SECY/NSE**  
**Date: September 12, 2022**

<b>To</b>  Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	<b>To</b>  Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
<b>Scrip Code- RITES</b>	<b>Scrip Code- 541556</b>

**Sub: Intimation of Investors meet on 12<sup>th</sup> September, 2022**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the management of RITES Ltd. will be meeting the investor namely, Fidelity International through video conference on Monday, 12<sup>th</sup> September 2022 at 11:00 A.M. During the Investors meet, Q1 Financial Results of the Company for Quarter ended on 30<sup>th</sup> June, 2022, Financial Results for the year ended on 31<sup>st</sup> March, 2022 along with the information available in public domain will be discussed.

You are requested to take this information on record.

Thanking You

Yours Faithfully  
For RITES Limited

**Joshit Ranjan Sikidar**  
**Company Secretary & Compliance Officer**  
**Membership No.: A32442**

**Transforming to GREEN**