

No. RITES/SECY/NSE

Date: July 30, 2024

To Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400051	To Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
<b>Scrip Code-</b> RITES	<b>Scrip Code-</b> 541556

**Sub: Revised Intimation regarding Record date for the first Interim Dividend**

Dear Sir/ Madam,

This is in furtherance to our letter of even no. dated 23.07.2024 regarding intimation of record date for the first Interim Dividend for the F.Y 2024-25. The Company intimated that the Record date for the purpose of payment of first Interim Dividend for the F.Y 2024-25, if declared by the Board as Thursday, August 07, 2024. Inadvertently, the date was mentioned as Thursday, August 07, 2024 instead of Thursday, August 08, 2024.

Accordingly, Record date for the purpose of payment of first Interim Dividend for the F.Y 2024-25, if declared by the Board, shall be considered as **Thursday, August 08, 2024**.

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**

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)  
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