

No. RITES/SECY/NSE

Date: July 28, 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
Scrip Code- RITES	Scrip Code- 541556

Sub: Update on Board Meeting - Board to consider the issuance of Bonus Shares

Reg: Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is furtherance to our letter of even no. dated 23.07.2024 regarding intimation of Board Meeting scheduled to be held on Wednesday, 31st July, 2024 inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on 30th June, 2024 and for consideration of payment of First Interim Dividend, for the F.Y 2024-25, If any.

In this connection, it is further informed that the Board of Directors of the Company may also consider the proposal for issuance of Bonus shares in the aforesaid Board Meeting.

Since, the Trading window is already closed for the purpose of consideration and approval of Financial Results, the same period will also apply for Bonus share issue, if any.

This is for your information and records.

Thanking You,

Yours faithfully,
For **RITES Limited**

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

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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)
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