

No. RITES/SECY/NSE/2025

Date: September 26, 2025

To: लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051  Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra -Kurla Complex, Bandra (E), Mumbai - 400 051	To: कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई - 400 001  Corporate Relationship Department BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
<b>Symbol-</b> RITES	<b>Scrip Code-</b> 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 "The Code of Internal Procedures and Conduct for Prohibition of Insider Trading in dealing with the Securities and Code regarding practice & Procedure for Fair Disclosure of Unpublished Price Sensitive Information" of the Company, we would like to inform you that Trading Window for dealing in equity shares of the Company for all Designated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 October 1, 2025 till 48 hours after the declaration of Unaudited Financial Results for the quarter and half ending on September 30, 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 unaudited financial results would be considered shall be intimated separately.

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**