

No. RITES/SECY/NSE

Date: January 28, 2025

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

Subject: Intimation regarding fixation of record date for payment of 3rd (Third) Interim Dividend for the FY 2024-25.

Dear Sir/ Madam,

We wish to inform that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Saturday, February 01, 2025** as the "RECORD DATE" for the purpose of ascertaining the eligibility of the shareholders for payment of 3rd (Third) Interim Dividend for the FY 2024-25.

The earlier communication regarding intimation of record date for the payment of 3rd (Third) interim dividend vide Letter Ref. No. RITES/SECY/NSE dated 16.01.2025 stands modified.

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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