

# RICO RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA)  
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CIN : L34300HR1983PLC023187

RAIL:SEC:2024

August 22, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  Scrip Code - <b>520008</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051  Scrip Code - <b>RICOAUTO</b>
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Sub : **Intimation of 41<sup>st</sup> Annual General Meeting, Book Closure, Cut-off date for E-voting and Dividend Payment Date**

Dear Sir/Madam,

We hereby inform you that the 41<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Friday, the 27<sup>th</sup> day of September, 2024 at 12.00 Noon.

Pursuant to Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 42 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Events for Book Closure and Remote E-voting is as follows:

Date & Time of AGM	<b>Friday, 27<sup>th</sup> September, 2024 at 12.00 Noon</b>
Book Closure Date*	<b>From : Saturday, 21<sup>st</sup> September, 2024 To : Friday, 27<sup>th</sup> September, 2024</b>
Cut-off Date	<b>Friday, 20<sup>th</sup> September, 2024</b>
Remote E-voting Start Date & Time	<b>Tuesday, 24<sup>th</sup> September, 2024 (9.00 am IST)</b>
Remote E-voting End Date & Time	<b>Thursday, 26<sup>th</sup> September, 2024 (5.00 pm IST)</b>
Dividend Payment Date	<b>The dividend, if approved by the Shareholders of the Company, shall be paid within 30 days from the date of declaration.</b>

\* Book Closure Date for the purpose of payment of dividend for the financial year 2023-24 and for the purpose of AGM.

You are requested to kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,  
for **Rico Auto Industries Limited**

**B.M. Jhamb**  
**Company Secretary**  
**FCS : 2446**