

No. RITES/SECY/NSE

Date: January 16, 2025

To: Listing Department, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051	To: Corporate Relationship Department BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001
Scrip Symbol – RITES	Scrip Code – 541556

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 28th January, 2025** inter- alia to consider, approve and take on record Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2024.

Pursuant to Regulation 29 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby also given that in the said meeting Board may consider payment of Third Interim Dividend, for the F.Y 2024-25, if any. The Company has fixed **31.01.2025** as the Record date for the purpose of payment of Third Interim Dividend for the F.Y 2024-25, if declared by the Board.

Further, as per the "Code of Conduct" adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company for all Designated Persons and their immediate relatives has already been closed w.e.f. December 31, 2024 till the expiry of forty-eight hours from the date and time of the board meeting (both days inclusive).

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)
दूरभाष (Tel.): (0124) 2571666, फ़ैक्स (Fax): (0124) 2571660, ई.मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

CIN: L74899DL1974GOI007227