

REGD. & CORP. OFFICE: 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA) EMAIL: rico@ricoauto.in WEBSITE: www.ricoauto.in TEL: +91 124 2824000 FAX: +91 124 2824200 CIN: L34300HR1983PLC023187

RAIL:SEC:2021

September 09, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code - 520008

National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code - RICOAUTO

Sub: Published Copy of Notice of AGM, Book Closure and E-voting

Dear Sir/Madam,

Please find enclosed herewith the published copy of Notice of AGM, Book Closure and E-voting, in the following Newspapers:

i)	Business Standard (English Newspaper), New Delhi	-	09/09/2021
ii)	Business Standard (English Newspaper), Mumbai	-	09/09/2021
iii)	Business Standard (English Newspaper), Pune	-	09/09/2021
iv)	Business Standard (English Newspaper), Lucknow	-	09/09/2021
v)	Veer Arjun (Hindi Newspaper), New Delhi	_	09/09/2021

Thanking you,

Yours faithfully, for Rico Auto Industries Limited

B.M. Jhamb Company-Secretary

FCS: 2446

Encl: As above

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryana Tel: 0124 2824000, Fax: 0124 2824200, Emell: cs@ricceuto.in Website: www.ricceuto.in, CRN: L34300HR1983PLC023187

NOTICE OF AQM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 38° Annual General Meeting (AGM) of the Company will be fined on Thursday, the 30° day of September, 2021 at 12.00 Noon through Video Conferencing (VC)/Other Audio Vieual Means (OADM) in complaince with General Circular No. 02/2021 dated 13° January, 2021 read with General Circular Nos. 14/2020 dated 8° April, 2020. 17/2020 dated 13° April, 2020 and 20/2020 dated 5° May, 2020 issued by Ministry of Corporate Affairs and SEBI Circulars dated 12° May, 2020 and 15° January, 2021 to transact the Ordinary and Special business as set out in the Notice.

In compliance with the above circulant, electronic copies of the 38° AGM Notice alongwith Annual Report including the Audited Financial Statements for the financial year 2020-21, have been sent to all the Members whose e-mail dis are registered with the CompanyRegistrar & Share Transfer Agent/Depository Perforants. The copy of the Notice of 38° AGM and the Annual Report for the financial year 2020-21 is also available on the Company's website at https://www.ricoeuto.in/investor-relation.html and on the websites of the Stock Exchanges at www.besitrite.com and www.neeindis.com and also on the website of NSD, at ware-evening-ned-com. Members will be able to participate in the AGM through VC/OAVM mode only and shall be reclaimed for the purpose of quorum under section 103 of the Companies Act, 2013.

Book Closure and Dividend

Notice is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 24" (dayof September, 2021 to Thursday, the 30" day of September, 2021 (both days inclusive) for the purpose of AGM and to ascertain the entitlement of Members for the payment of Dividend (20%) for the financial year ended 31" March, 2021. The dividend, if dactared, will be paid, subject to deduction of tax at source, within 30 days from the date of declaration to those Members, whose names appear set:

- Beneficial Owners as at the end of business hours on 23rd September, 2021 in the lists to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form; and
- ii) Mambers in the Register of Members of the Company as on 23" September, 2021 after giving effect to all valid share transfers in physical form lodged with the Company on or before 23" September, 2021.

Members, holding shares in physical form, are requested to update their Change of Address, Bank Details, Dividend Mandates, if any, with the Registrar and Share Transfer Agent namely Ms. MCS Share Transfer Agent Linifed, F-85, Okhta Industrial Area, Phase I, New Delhi-110020, Phane: (011) 41406149, e-meit: adminigrosregistran.com and update the same with their Depository Participant, in case of holding in demat mode.

Remote E-voting Facility

The Company is providing its Members a facility to cast their votes electronically through the e-voting services provided by NSDL in respect of items of business as detailed in the AGM histice.

Members of the Company, holding shares either in physical form or in dematerialized form, as on out-off date i.e. Thursday, the 23" day of September, 2021 may cast their vote electronically or at the AGM through e-voting facility. Members who have cast their vote by remote e-voting prior to the AGM through e-voting facility. Members who have could be entired to vote at the AGM, Members who have acquired shares efter sending the Notice of AGM and holding shares as on cut-off direct. Thursday, the 23" day of September, 2021, may obtain the User ID and Password by sending a request at e-voting@nsdl.co.in. The remote e-voting period will commence on Monday, 27" September, 2021 (3.00 a.m. IST) and will end on Wednesday, 29" September, 2021 (5.00 p.m. IST), thereafter the remote e-voting module shall be disabled by NSDL. The detailed procedure/instructions for e-voting are contained in the Notice of the AGM which is also available on the Company's website https://www.ricoauto.in/investor-relation.html and at the website of NSDL at www.evoting.nsdl.com.

In case of any queries relating to e-voting service, Members may refer the Frequently Asked Questions (FAQs) available at the "Help/FAQ's" section at enew_evoting.asdl.com or write to Ms. Soni Singh, Assistant Manager - NSDL, Trade World, "A' Wing, 4th Floor, Kamala Miles Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at designated email id; avoiting@nsdl.co.in or at Toll Free Nos.;1800-223-990, 1888-22-AAM

for Rico Auto Industries Limited

B.M. Jhamb

Place: Gurugram Dated: 8º September, 2021

Company Secretary, FCS No.2446

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryana Tel: 0124 2824000, Fax: 0124 2824200, Email: cz@rcosulo hi Webaile: www.ricosulo.in, CBN: L34300HR 1983PLC023187

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 38" Annual General Meeting (AGM) of the Company will be held on Thursday, the 30" day of September, 2021 at 12:00 Noon through Video Conferencing (VC)Other Audio Visual Means (OAVM) in compliance with General Circular No. 02/2021 dated 13" January, 2021 read with General Circular No. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020 and 20/2020 dated 5" May, 2020 issued by Ministry of Corporate Affairs and SEBI Circulars dated 12" May, 2020 and 15" January, 2021 to transact the Ordinary and Special business as set out in the Notice.

In compliance with the above circulars, electronic copies of the 38° AGM Notice alongwith Annual Report including the Audited Finencial Statements for the financial year 2020-21, have been sent to all the Members whose e-mail ide are registered with the Company/Registrar & Share Transfer Agent/Depository Perticipants. The copy of the Notice of 38° AGM and the Annual Report for the financial year 2020-21 is also evaluable on the Company's website at https://www.ricoeuto.in/investor-relation.html and on the websites of the Stock Exchanges at www.besindia.com and www.nesindia.com and also on the website of NSDL at www.evrotrag.nedi.com. Members will be able to participate in the AGM through VC/OA/AM mode only and shall be rectioned for the purpose of quorum under section 103 of the Companies Act, 2013.

Book Cleaure and Dividend

Notice is also hereby given that the Register of Members and the Share Transfer Books of the Corrowny will remain closed from Friday, the 24" day of September, 2821 to Thursday, the 38" day of September, 2021 (both days Inclusive) for the purpose of AGM and to accretion the entitlement of Members for the payment of Dividend (20%) for the financial year ended 31" March, 2021. The dividend, if declared, will be paid, subject to deduction of tax at source, within 30 days from the date of declaration to those Members, whose names appear as:

- Beneficial Owners as at the end of business hours on 23° September, 2021 in the lists to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form; and
- Members in the Register of Members of the Company as on 23" September, 2021, after giving effect to all valid share transfers in physical form lodged with the Company on or before 23" September, 2021.

Members, holding sheres in physical form, are requested to update their Change of Address, Bank Details, Dividend Mandries, if any, with the Registrar and Share Transfer Agent Limited, F-65, Okhia Industrial Area, Phase I, New Daihi-110020, Phone: (011) 41408149, e-mail: admin@mcaregistrars.com and update the same with their Depository Participant, in case of holding in duman mode.

Remote E-voting Facility

The Congary is providing its Members a facility to cast their votes electronically through the e-voting services provided by NSDL in respect of items of business as detailed in the ACM Notice.

Members of the Company, holding shares either in physical form or in demandralized form, as on cut-off date i.e. Thursday, the 23" day of September, 2021 may cast their vote electrorizely or at the AGM through e-voting facility. Members who have cast their vote by retrice e-voting prior to the AGM through each attend the AGM but shall not be entired to vote at the AGM. Members who have acquired chares after sending the Notice of AGM and holding chares as on cut-off date i.e. Thursday, the 23" day of September, 2021, may obtain the User ID and Passevord by sanding a request at evoting@med.co.in. The mande e-voting period will constructive on Monday, 27" September, 2021 (9.00 a.m. IST) and will end on Wednesday, 23" September, 2021 (9.00 p.m. IST), thereafter the remote e-voting module shall be disabled by NSDL. The detailed procedure/nutructions for e-voting are contained in the Notice of the AGM which is also available on the Company's watch the https://www.ricoauto.in/investor-relation.html and at the wabsite of NSDL at watch.put.ngd.

In case of any queries relating to e-voting service, Members may refer the Frequently Asked Questions (FAQs) available at the "HelpFAQ's" section at www.evoting.esdi.com or write to Me. Soni Singh. Assistant Manager - NSDL, trade: World, 'A' Wing, 4th Floor, Kamala Mis Compound, Senapati Bapar Marg, Lower Parel, Mumbai-000013 at designated email id: evoting@rsdl.co.in or at Toll Free Nos.:1800-222-990, 1800-22-4430.

for Rico Auto Industries Limited

Place : Gurugram
Distact : 6' September, 2021
Company Secretary, FCS No.2445

Regd. & Corp. Office: 38 IOM Stone, Dalhi-Jahur Highway, Gurugram - 122 001, Hanyana Tell: 0124 2824000, Fax: 0124 2824200, Emailt: ce@riccaudo in Webelte: www.riccauto.in, CIN: L34300HR1983PLC023187

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 38° Armual General Meeting (AGM) of the Company will be held on Thursday, the 30° day of September, 2021 at 12.00 Noon through Video Conferencing (VC/VPrer Audio Visual Means (OAVM) in compliance with General Circular No. 02/2021 dated 13° Limitery, 2021 read with General Circular No. 14/2020 dated 8° April, 2020, 17/2020 dated 13° April, 2020 and 20/2020 dated 5° May, 2020 instead 8° April, 2020 and 20/2020 dated 5° May, 2020 and 15° January, 2021 to transact the Ordinary and Special business as set out in the Notice.

In compliance with the above circulars, electronic copies of the 38" AGM Notice alongwith Annual Report Including the Audited Financial Statements for the financial year 2020-21, have been sent to all the Members whose e-mail ids are engistered with the Company/Ragistrar & Share Transfer Agint/Depository Participants. The copy of the Notice of 38" AGM and the Annual Report for the financial year 2020-21 is also available on the Compeny's website at https://www.ricoauto.in/investor-relation.html and on the websites of the Stock Erichanges at www.besindia.com and www.neemdia.com and also on the website of NSDL at www.evoling.nucl.com. Members will be able to perficipate in the AGM through VC/OAVM reade only and shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

Book Closure and Dividend

Notice is also hereby given that the Register of Members and the Share Transfer Books of the Compliny will remain closed from Friday, the 24" day of September, 2021 to Thursday, the 90" day of September, 2021 (both days inclusive) for the purpose of AGM and to ascertain the entitlement of Members for the payment of Dividend (20%) for the financial year ended 31" March, 2021. The dividend, if declared, will be peld, subject to disduction of tax at source, within 30 days from the date of declaration to those Members, whose names appear as:

- i) Beneficial Owners as at the end of business hours on 23rd September, 2021 in the first to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form; and
- Members in the Register of Members of the Company as on 23" September, 2021 after giving effect to all valid share transfers in physical form todged with the Company on or before 23" September, 2021.

Members, holding shares in physical form, are requested to update their Change of Address, Bank Details, Dividend Mandatas, if any, with the Registrar and Share Transfer Agent namely Min. MCS Share Transfer Agent Limited, F-65, Oldita Industrial Area, Phase I, New Delhi-110020, Phone: (011) 41408149, e-mait: admin@mcsregistrars.com and update the same with their Depository Participant, in case of holding in demat mode.

Remote E-voting Facility

The Company is providing its Members a facility to cast their votes electronically through the e-voting services provided by NSOL in respect of items of business as detailed in the AGM Notice.

Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off data i.e. Thursday, the 23" day of September, 2021 may cost their vote usectionically or at the AGM through e-voting facility. Members who have cast heir vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote at the AGM. Members who have acquired shares after sending the Notice of AGM and holding shares as on cut-off date i.e. Thursday, the 23" day of September, 2021, may obtain the User ID and Password by sending a request at evolting@nsdl.co.in. The remote e-voting period will commence on Monday, 27" September, 2021 (8.98 a.m. IST) and will end on Wednesday, 28" September, 2021 (5.98 p.m. IST), there after the remote e-voting module shall be disabled by NSDL. The detailed procedure/Instructions for e-voting are contained in the Notice of the AGM which is also available on the Company's websits https://www.recoutio.in/Investor-relation.html and at the website of NSDL at www.avoting.nsdl.com.

In case of any queries relating to e-voting service, Members may refer the Frequently Asked Questions (FAQe) available at the "HelpiFAQIe" section at warm evoting need come write to Me. Son! Singh, Assistant Manager - NSDL, Tade World, "A" Wing, 4th Floor, Karrala Mills Compound, Sentapati Biput Mang, Lower Paret, Mambel-400013 at designated email of evoting@nsdl.co.in or at Toll Free Noe.:1809-22-4398,

for Rico Auto Industries Limited

SdL

Place : Gurugram Dated : 8th September, 2021 B.M. Jhamb Company Secretary, FCS No.2446

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryana Tel: 0124 2824000, Fax: 0124 2824200, Email: cs@ricoeuto.in Webelle: www.ricoaulp.in, CIN: L34300HR1963PLC023187

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Thursday, the 30° day of September, 2021 at 12.00 Noon through Video Confirming (VC)/Other Audio Visual Means (OAVM) in compliance with Gerwal Circular No. 02/2021 dated 13th January, 2021 read with General Circular Nos. 14/2020 dated 6° April, 2020, 17/2020 dated 13° April, 2020 and 20/2020 dated 5° May, 2020 issued by Ministry of Corporate Affairs and SEBI Circulars dated 12th May, 2020 and 15" January, 2021 to transact the Ordinary and Special business as set out in the Notice,

In compliance with the above circulers, electronic copies of the 38° AGM Notice alongwis-Annual Report including the Audited Financial Statements for the financial year 2020-21, have been sent to all the Members whose e-mail ids are registered with the Congunating & Share Transfer Agent/Depository Participants. The copy of the Notice of 36th AGM and the Annual Report for the firencial year 2020-21 also available on the Company's website at https://enww.ncoauto.n/investor-relation.html and on the websites of the Stock Exchanges at www.besindia.com and www.riseindia.com and also on the website of NSDL at www.evoting.nsd.com, Members will be able to puricipate in the AGM through VC/OAVM mode only and shall be rectioned for the purpose of quorum under section 103 of the Compenies Act, 2013.

Book Closure and Dividend

Modice is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 24° day of September, 2021 to Thursday, the 30° day of September, 2021 (both days inclusive) for the purpose of AGM and to ascertain the entitlement of Members for the payment of Dividend (20%) for the financial year ended 31° March, 2021. The dividend, if declared, will be paid, subject to deduction of tax at source, within 30 days from the date of declaration to those Members whose names appear as:

- i) Beneficial Owners as at the end of business hours on 23" September, 2021 in the lists to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form; and
- if) Members in the Register of Members of the Company as on 23" September, 2021, after giving effect to all valid share transfers in physical form lodged with the Company on or before 23" September, 2021.

Members, holding shares in physical form, are requested to update their Change of Address, Bank Details, Dividend Mandales, if any, with the Registrar and Share Transfer Agent namely Mts. MCS Share Transfer Agent Limited, F-65, Othta Indiustrial Area, Phone I. New Dehi-110020, Phone: (011) 41406149, e-mail: admin@mcwegistrars.com and update the same with their Depository Participant, in case of holding in demat mode.

Remote E-voting Facility

The Company is providing its Mumbers a facility to cast their votes electronically through the e-voting services provided by NSDL in respect of flams of business as detailed in the AGM Notice

Members of the Company, holding shares either in physical form or in demalerialized form as on cut-off date i.e. Thursday, the 23rd day of September, 2021 may cast their vote electronically or at the AGM through e-voting facility. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote at the AGM. Members who have accurred shares after sending the Notice of AGM and holding shares as on cut-off date i.e. Thursday, the 23" day of September, 2021, may obtain the User ID and Password by sending a request at evoting@nsdLco.in. The remote e-voting period will commerce on Monday, 27° September, 2021 (9.00 a.m. IST) and will end on Wednesday, 29" September, 2021 (5.00 p.m. IST), thereafter the remote e-voting module shall be disabled by NSDL. The detailed procedure/instructions for e-voting are contained in the Notice of the AGM which is also available on the Company's website hittps://www.ricoauto.in/investor-relation.html and at the website of NSDL at wave.evoting.nedl.com.

In case of any queries relating to e-voting service, Members may refer the Frequently Asked Questions (FAQs) available at the "Help/FAQ's" section at www.evoting.nedi.com or write to Ms. Soni Singh, Assistant Manager - NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mils Compound, Sereput Bapat Marg, Lower Parel, Murital-400013 at designated email id: evoting@nedl.co.in or at Toll Free Nos. 1809-222-898. 1800-22-4430

for Rico Auto Industries Limited

B.M. Ibami

Place : Gurugram Company Secretary, FCS No.2446 Dated: 8th September, 2021

Ragd. 8 Corp. Office: 36 KM Skore, Dath Jaco Highway, Gurugram - 122 001, Haryana Tel: 0124 2824000, Fax: 0124 2824200, Email: common in Website: www.ncoautbin, ClN: L34300HR1563PLC023187

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 38° Annual General Meeting (AGM) of the Company will be held on Thursday, the 30° day of September, 2021 at 12:00 Noon through Video Conferencing (VC)/Other Audio Visual Meass (OAVM) in complaince with General Circular No. 02/2021 dated 13° January, 2021 med with General Circular Nos. 14/2024 dated 8° April, 2020 and 20/2020 dated 5° May, 2020 issued by Ministry of Corporate Affairs and SEBI Circulars dated 12° May, 2020 and 15° January, 2021 to transact the Ordnery and Special business as set out in the Notice.

In compliance with the above circulars, electronic copies of the 38" AGM Notice alongwith Annual Report including the Audited Financial Statements for the financial year 2020-21, have been sent to all the Members whose e-mail do are negistered with the Company/Register & Shure Transfer Agent Depository Participants. The copy of the Notice of 38" AGM and the Annual Report for the financial year 2020-21 is also available on the Company's website at https://www.ricoeulo.in/investor-relation.html and on the websites of the Stock Exchanges at www.bseindia.com and www.neerdia.com and also on the website of NSDL at www.evoting.nsdl.com. Members will be able to participate in the AGM through YC/OAVM mode only and shall be reckaned for the purpose of quorum under section 103 of the Companies Act, 2013.

Book Closure and Dividend

Notice is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 24" day of \$400 member, 2021 to Thursday, the 30" day of September, 2021 (both days inclusive) for the purpose of AGM and to ascertain the entitlement of Members for the payment of Dividand (20%) for the financial year ended 31" March, 2021. The dividend, if declared, will be paid, subject to deduction of tax at source, within 30 days from the date of declaration to those Members, whose names appear as:

- () Beneficial Owners as at the end of business hours on 23rd September, 2021 in the lists to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form; and
- Members in the Register of Members of the Company as on 23" September, 2021, after giving effect to all valid share transfers in physical form lodged with the Company on or before 23" September, 2021.

Members, holding shares in physical form, are requested to update their Change of Address, Benk Details, Dividend Mandates, if any, with the Registrar and Share Transfer Agent namely Mt MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase I, New Dethi-110020, Phone: (011) 41406149, e-mail: admin@mcsregistrars.com and update the same with their Depository Participant, in case of holding in demat mode.

Remote E-voting Facility

The Company is providing its Members a facility to cast their votes electronically through the e-voting services provided by NSDL in respect of items of business as detailed in the AGM Notice.

Members of the Company, holding shares either in physical formor in denstratialized form, as on out-off date i.e. Thursday, the 23" day of September, 2021 may cast their vote electronically or at the AGM through e-voting feelily. Members who have distributed by semose e-voting prior to the AGM may also attend the AGM-but shall not be entitled to vote at the AGM, Members who have acquired shares after senting the Notice of AGM and holding shares as on out-off date i.e. Thursday, the 23" day of September, 2021, may obtain the User ID and Passward by sending a request at evotting@msdl.co.in. The member e-voting period will commence on Meeday, 27" September, 2021 (9.00 a.m. IST); and will and on Wedneeday, 28" September, 2021 (6.00 p.m. IST), thereafter the remote e-voting module shall be disabled by NSDL. The detailed procedure/instructions for e-voting are contained in the Notice of the AGM which is also available on the Company's website https://www.ricoautoi.infinvestor-relation.html and at the website of NSDL at www.avoting.nedi.com.

In case of any queries relating to e-voting sendos, Memioans may refer the Frequently Ashed Questions (FACs) available at the "Help/FAC's" section at www.evoting.nscl.com or write to Ms. Soni Singh. Assistant Manager - NSDL, Trade World, "A" Wing, 4th Floor, Kamata Mills Compound, Senagasi Bapat Marg, Lower Parel, Mumbai-400013 at designated email id: evoting@redLo.in or at Toll Free Nos.:1800-222-990, 1880-22-4339.

for Rico Auto Industries Limited

Place: Gurugram Dated: 8th September, 2021 B.M. Jhamb Company Secretary, FCS No.2446