

**No. RITES/SECY/NSE**

**Date: October 31, 2023**

To Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	To Corporate Relationship Department BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001
<b>Scrip Code- RITES</b>	<b>Scrip Code- 541556</b>

**Sub: Board declares Second Interim Dividend for the Financial Year 2023-24**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and amendments thereof, this is to inform you that the Board of Directors at their meeting held today i.e. on Tuesday, October 31, 2023 have declared second interim dividend for the Financial Year 2023-24 at the rate of Rs. 4.50 per share (45% of paid up share capital of the company).

Further, as intimated earlier vide our letter no. RITES/SECY/NSE, dated 12.10.2023, the record date set for the purpose of payment of second interim dividend for Financial Year 2023-24 is November 08, 2023.

The Board meeting commenced at 1130 hours and ended at 1500 hours.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,  
For RITES Limited

**Nikhil Agarwal**  
**Company Secretary & Compliance Officer**  
**Membership No.: A42626**

**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**