



राइट्स लिमिटेड
(भारत सरकार का प्रतिष्ठान)
RITES LIMITED
(Schedule 'A' Enterprise of Govt. of India)

No. RITES/SECY/NSE

Date: August 18, 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
Scrip Code- RITES	Scrip Code- 541556

Sub: Public Notice in Newspaper regarding 49th Annual General Meeting of the members of the Company

Dear Sir/Madam,

Please find enclosed herewith Public Notice published in "Financial Express (in English version) and "Jansatta" (in Hindi version) on August 18, 2023 in compliance with Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 5th May, 2020, intimating that 49th Annual General Meeting of the members of the Company will be held on Friday, 15th September, 2023 at 11:00 AM (IST), through Video Conferencing/ Other Audio-Visual Means.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For RITES Limited

Joshit Ranjan Sikidar
Company Secretary & Compliance Officer
Membership No.: A32442

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

Himachal rain death toll climbs to 74

PRESS TRUST OF INDIA Shimla, August 17

THE DEATH TOLL in rain-battered Himachal Pradesh rose to 74 as another body was pulled out of the rubble of a Shiva temple here and two more people killed in Chamba district, officials said on Thursday.

Shiva temple in Summer Hill and in Fagli and Krishnanagar. Eight persons are still feared buried in the temple debris. On Wednesday, workers at the Summer Hill landslide site retrieved the body of P L Sharma, head of the Mathematics department at Himachal Pradesh University, Shimla Superintendent of Police Sanjeev Kumar Gandhi told PTI. Two rain-related deaths were

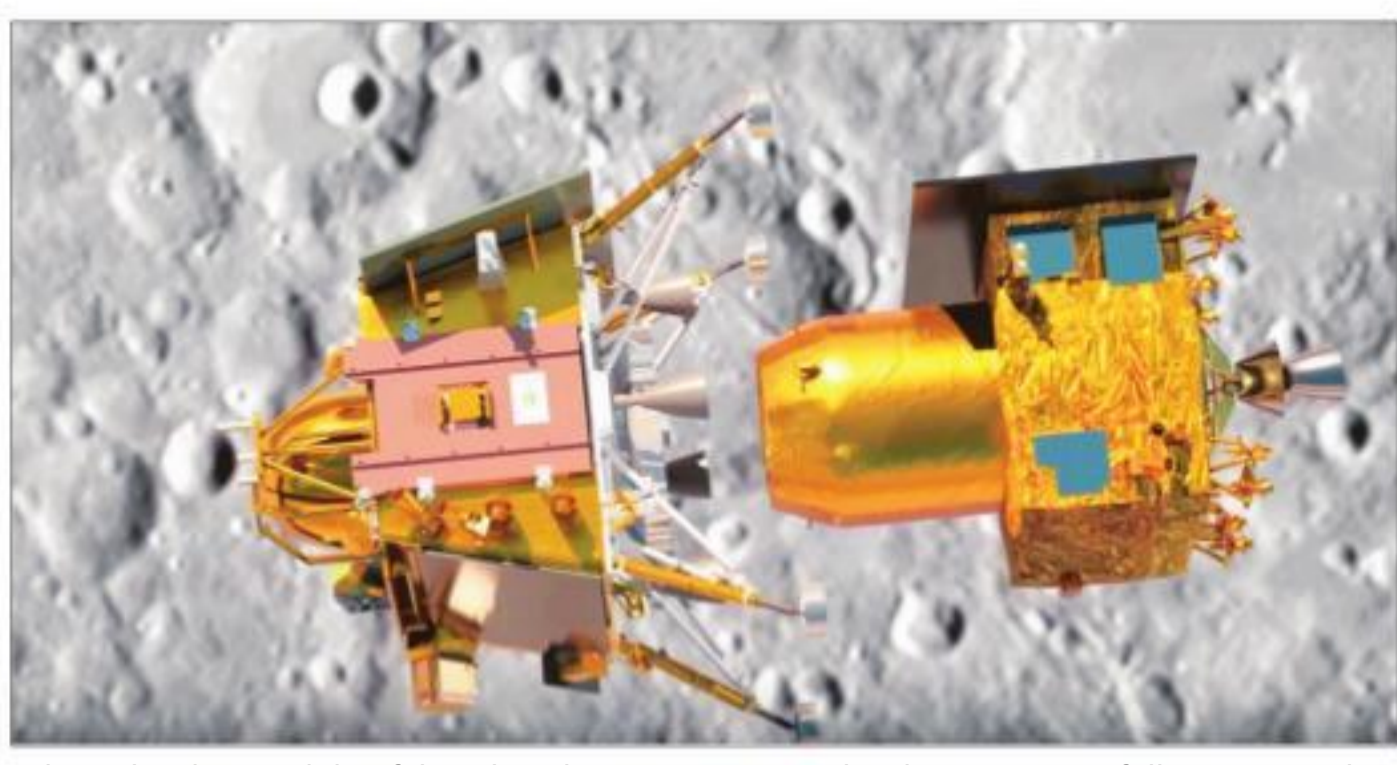
reported in Chamba district where a person fell from a height and another drowned, taking the death count over the past four days to 74, according to the state emergency operation centre. The state recorded heavy rains for three days, beginning Sunday. After Tuesday, there has been less rain. There were light showers at some places on Thursday. Since the onset of the monsoon on June 24, 217 persons

have died in rain-related incidents in Himachal Pradesh. Operations are on at the landslide sites in Shimla. So far, 14 bodies have been recovered from Summer Hill, five from Fagli and two from Krishnanagar, SP Gandhi said. The Indian Army, Air Force and other rescue personnel evacuated 309 people from the flood-affected area in Kangra district's Fatehpur and Pong Dam.

Mission Chandrayaan-3: Lander departs, 5 days to Moon touchdown

ANONNA DUTT Gandhinagar, August 17

THE CHANDRAYAAN-3 MISSION moved into the last phase of its journey to the Moon, with the Lander Module successfully separating from the main spacecraft Thursday afternoon. "Thanks for the ride, mate!" ISRO said in a message on microblogging site X, imagining a conversation between the Lander Module and the Propulsion Module. "LM is set to descend to a slightly lower orbit upon a boosting planned for tomorrow around 1600 Hrs IST," ISRO said.



Vikram lander module of the Chandrayaan-3 mission has been successfully separated from the propulsion module, on Thursday

The Chandrayaan-3 spacecraft comprises two parts. The Lander Module, which also houses the rover component, is designed to travel to the Moon and is expected to land on the lunar surface on August 23. The leftover part, the Propulsion Module, whose job was to transport the Lander to the Moon orbit, will continue to go around the Moon for a few months, possibly even years, in an outer orbit. The remaining journey to the Moon will be made by the Lander Module on its own. As of now, it is in an orbit

that is roughly about 150 km from the lunar surface. The Lander Module is scheduled to make two orbit-reduction manoeuvres over the coming days, first attaining a circular 100 km x 100 km orbit, then coming down further into a 100 km x 30 km orbit. It is from here that the Lander will begin its final descent to make a touchdown on the Moon next Wednesday. Before that, all the instruments on board the Lander will be activated and tested to check whether they are func-

tioning normally. A successful mission this time would mean India's entry into a small club of nations who have achieved the feat, the previous three being the US, the former Soviet Union and China. The Propulsion Module, in the meanwhile, will continue to go around the Moon for as yet unspecified period of time. Initially, the mission life of the Propulsion Module was supposed to be three to six months, but ISRO said Thursday that it will "continue its

NOTICE INVITING E-TENDER CONCOR invites E-Tender in Single Packet System of tendering for the following work: CON/EP/Area-MLM/GHR/2023/78676

SHARE DEPARTMENT, BOARD & CO-ORDINATION DIVISION PLOT No. 4, DWARKA SECTOR-10, NEW DELHI-110075. PUBLIC NOTICE: Notice is hereby given that Share Certificate of the Bank mentioned below has been reported lost/misplaced/stolen...

FRESH & HEALTHY ENTERPRISES LTD. NOTICE INVITING E-TENDER FHEL invites Open E-Tender (FHEL/AMC/02-Engg/2023) in Single Packet System of tendering for the following work: Day To Day Repairs and Maintenance of Civil Work including Horticulture, Housekeeping, Cleaning & Estate Maintenance Services at FHEL, RAI, Sonepat.

CAN FIN HOMES LTD. SC0 34 & 35 1ST FLOOR, ABOVE CANARA BANK, Sector 10A Gurgaon. Sale notice for sale of immovable properties

APPELLANT'S [See proviso to Rule 9(1)] Sale notice for sale of immovable properties. E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

IRCON INTERNATIONAL LTD. (A Govt. of India Undertaking) Notice of 47th Annual General Meeting, Book Closure Period and E-voting Information

RITES LIMITED (A Govt. of India Enterprise) NOTICE TO THE SHAREHOLDERS FOR 49th ANNUAL GENERAL MEETING. Notice is hereby given that the 49th Annual General Meeting of the Members of RITES LIMITED will be held on Friday, September 15, 2023, at 11:00 AM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated separately.

BJP gets early start, first list for MP has 39 seats it lost in 2018

ANAND MOHAN J Bhopal, August 17

IN A FIRST, the BJP on Thursday announced its candidates for 39 seats in Madhya Pradesh and 21 in Chhattisgarh three months before Assembly elections are due in the two states. In both states, the party has included only seats which it lost in the last elections. In Madhya Pradesh, the list includes 21 reserved constituencies - 13 Scheduled Tribe (ST) seats and eight Scheduled Caste (SC) seats. It also has five women candidates.



Madhya Pradesh chief minister Shivraj Singh Chouhan during a roadshow in Vidisha district on Thursday

While the Congress had formed the government with Kamal Nath as Chief Minister, it was ousted from power when Jyotiraditya Scindia switched to the BJP later. In the outgoing House, the BJP has 126 MLAs, while the Congress has 96. Since returning to power, the BJP has focussed on delivering schemes for STs and women, which, it has said,

would be a gamechanger in the upcoming elections. Asked why the BJP had announced its first list so early, Rajneesh Aggarwal, the state BJP secretary, told The Indian Express: "We have been working towards mobilising our karyakartas since we lost in some challenging seats. We announced the candidates early because there are many hopefuls who emerge in these seats... we announced the list for clarity and to stem infighting. This fight for seats will be tackled early on." The BJP in MP has been grappling with infighting

between various factions, leading to the direct involvement of Home Minister Amit Shah in the party's campaign. The party has also been grappling with a "fatigue factor" brought on by the long stint of Shivraj Singh Chouhan, who first became chief minister in 2003. The BJP list includes some former MLAs who lost the last elections or were not fielded then. These include the party's Scheduled Caste (SC) Morcha chief Lal Singh Arya from Gohad; state party vice-president Lalita Yadav from Chhatrapur; Madhu Verma from Rau; Nirmala

Ex-CM Rajee excluded from key poll panels for Rajasthan

HAMZA KHAN Jaipur, August 17

WITH ABOUT FOUR months to go for the Rajasthan Assembly elections, the Bharatiya Janata Party (BJP) Thursday announced two key poll panels - the manifesto and election management committees - with former chief minister Vasundhara Rajee not included in both of them. While Union Minister Arjun Ram Meghwal has been named the convener of the 25-member Sankalp Patra or manifesto committee, former MP Narayan Panchariya has been appointed as the head of the election management panel, which has 21 members. However, neither of them has those faces too, who along with Rajee are among the CM aspirants in the event of the BJP coming to power: Union Minister Gajendra Singh Shekhawat, Leader of the Opposition (LOP) in the state Assembly Rajendra Rathore, and former state president Satish Poonia, among others.

PANDHARI MILK PRIVATE LIMITED - IN LIQUIDATION. E-AUCTION NOTICE. Sale of a set of assets under the Insolvency and Bankruptcy Code, 2016. Details of Assets: 1. Land and building at Gonedawi, GAT No. 553/1, Jath, Taluka-Mangalwadi, District-Solapur (11100 Sqmt).

