

No. RITES/SECY/NSE/2024

Date: March 27, 2024

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: Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the NSE circular no. NSE/CML/2019/11 and BSE circular LIST/COMP/01/2019 - 20 dated April 02, 2019, this is to inform you that Trading Window for dealing in shares of the Company for all Designated Persons and their immediate relatives, will remain closed from April 01, 2024 till 48 hours after the declaration of Audited Financial Results for the quarter/ year ending on 31.03.2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For **RITES Limited**

Ashok Mishra
Company Secretary & Compliance Officer
Membership No.: F6411

Transforming to GREEN