

No. RITES/SECY/NSE/2024

Date: September 26, 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
<b>Scrip Code-</b> RITES	<b>Scrip Code-</b> 541556

**Sub: Closure of Trading Window**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, it is to inform that Trading Window for dealing in shares of the Company for all Designated Persons and their immediate relatives, will remain closed from September 30, 2024 till 48 hours after the declaration of Financial Results for the quarter and half year ending on September 30, 2024.

The date of Board Meeting in which financial results would be considered shall be intimated in due course.

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*