

No. RITES/SECY/NSE

Date: September 21, 2024

To Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400051	To Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Allotment of Bonus Equity Shares

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations"), we hereby inform that "Committee of Directors for Bonus Shares Issue, 2024" of the Company at their meeting held today i.e., September 21, 2024 has allotted 24,03,01,887 (Twenty-Four Crore Three Lakh One Thousand Eight Hundred and Eighty-Seven) fully paid-up Bonus Equity Shares of face value of Rs. 10/- each in the ratio of 1:1 i.e., One (1) fully paid-up Equity Share of Rs. 10/- each for every One (1) existing Equity Share of Rs. 10/- each, held by the shareholders of the Company as on the record date i.e., Friday, September 20, 2024.

Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid-up share capital (Pre-Bonus Issue)	24,03,01,887	Rs.10/-	240,30,18,870.00
Paid-up share capital (Post-Bonus Issue)	48,06,03,774	Rs.10/-	480,60,37,740.00

The Bonus Equity Shares allotted as above rank pari-passu in all respect and carry the same rights as the existing equity shares of the Company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The Meeting of Committee of Directors for Bonus Shares Issue, 2024 commenced today at 05:30 P.M. and concluded at 06.15 P.M.

Kindly take the same on record.

Thanking you

Yours faithfully,
For **RITES Limited**

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

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, फॅक्स (Fax): (0124) 2571660, ई.मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

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