

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: Intimation of 49th Annual General Meeting, Book Closure, E-voting and Fixation of Record Date for Final Dividend for FY 2022-23

Dear Sir/Madam,

In Compliance with the provisions of SEBI (LODR) Regulations, 2015 we would like to inform you that:

1. The 49th Annual General Meeting of the Company will be held on Friday, 15th September 2023 at 1100 hours (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
2. Members of the Company holding shares either in physical form or in dematerialized form, as on Friday, 11th August 2023 (cut-off date), shall be entitled for receiving the AGM Notice and Annual Report for the F.Y. 2022-23, through their registered email id.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 09.09.2023 to Friday, 15.09.2023 (both days inclusive) for the purpose of Annual General Meeting.
4. The remote e-voting period commences on 12th September 2023 at 09:00 A.M. and ends on 14th September 2023 at 05:00 P.M. During this period, Members of the Company, holding shares either in physical form or in

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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



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

dematerialized form, as on 8th September 2023 (cut-off date for remote e-voting), may cast their vote through remote e-voting.

Final Dividend, if approved at the Annual General Meeting, will be paid to those shareholders whose name appear in the Register of Members of the Company and to those shareholders whose name appears in the Statements of beneficial ownership furnished by NSDL and CDSL at the end of business hours on 8th September 2023.

Kindly take this information on record and acknowledge the same.

Thanking You,

Yours faithfully,
For RITES Limited

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

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