

# RICO RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA)  
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CIN : L34300HR1983PLC023187

RAIL:SEC:2025

November 05, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  Scrip Code - <b>520008</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051  Scrip Code - <b>RICOAUTO</b>
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Sub : **Board Meeting**

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give Notice that a meeting of the Board of Directors of the Company will be held on Wednesday, the 12<sup>th</sup> day of November, 2025, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2025.

### **Trading Window**

The Company confirms that as per the Company's Internal Policy for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives from 1<sup>st</sup> October, 2025 till 48 hours after the announcement of financial results to the public, i.e. 14<sup>th</sup> November, 2025.

Thanking you,

Yours faithfully,  
for **Rico Auto Industries Limited**

**Ruchika Gupta**  
**Company Secretary**  
**FCS : 6456**