

REGD. & CORP. OFFICE: 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA) EMAIL: rico@ricoauto.in WEBSITE: www.ricoauto.in_TEL.: +91 124 2824000 FAX: +91 124 2824200

CIN: L34300HR1983PLC023187

RAIL:SEC:2025 September 09, 2025

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers | Exchange Plaza,

Dalal Street 5th Floor, Plot No.C/1, G Block

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

Scrip Code - **520008** Scrip Code - **RICOAUTO**

Sub: Newspaper Publication for 2nd Notice to the Shareholders on opening of Special Window for Re-lodgement of Transfer Request of Physical Shares

Dear Sir/Madam,

Mumbai - 400001

Please find enclosed herewith Newspaper Cuttings published in the following Newspapers regarding 2nd Notice to the Shareholders on opening of Special Window, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025:

i) Business Standard (English Newspaper), New Delhi - 09/09/2025
 ii) Business Standard (English Newspaper), Mumbai - 09/09/2025
 iii) Veer Arjun (Hindi Newspaper), New Delhi - 09/09/2025

The above information is also available on the website of the Company at http://www.ricoauto.in/investor-relation.html.

This is for your information and record please.

Thanking you,

Yours faithfully, for Rico Auto Industries Limited

Ruchika Gupta
Company Secretary

FCS: 6456

Encl: As above

RI(O AUTO INDUSTRIES LIMITED

CIN: L34360HR1883PLC023187

Regd. & Corp. Office: 38 KM Store, Delh-Jaipur Highway, Gurugram - 122001, Haryana
Toi: +91 124 2824000, Fax: +91 124 2824200, E-mail: cs@ricoauto.in,
Website: www.ricoauto.in

NOTICE TO SHAREHOLDERS

2nd Notice to the Shareholder on Opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares of Rico Auto Industries Limited ("the Company")

In construction to our previous publication dates 17th July, 2025 and pursuant to the SEBI Circular No. SEBIHOLMIRSD/MIRSD-PoDIPICIR/2025/97 dated 2nd July, 2025, shaneholders are hereby once again informed that a Special Window's open for a period of sk morths, from 7th July, 2025 to 6th January, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for Transfer Deeds lodged prior to 1st April, 2019 and which wer rejected, returned, or not attended to due to deficiencies in documentation/process/contention.

The Securities that are re-lodged for transfer (including those requests that are pendi with the Company/RTA, as on date) shall be issued only in dematmode.

Shareholders who have missed the earlier deadline of 31st March, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Polisters and Transfer Agent Le. MCS Share Transfer Agent Limited at the address marthoned below:

MCS Share Transfer Agent Limited Unit: Rice Auto Industries Limited 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase I, New Delhi – 110 020.

Members are encouraged to dematerialize their physical equity shares as it will enable the Company to serve them better.

for Rico Auto Industries Limite

Dated: 8th September, 2025 Place: Gurugram

Company Secretary FCS No. 6456

Business Standard MUMBAL | TUESDAY, 9 SEPTEMBER 2025

RI(O AUTO INDUSTRIES LIMITED

CIN: L34300HR1963PLC023187

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana
Tel: +91 124 2824000, Fax: +91 124 2824200, E-mail: cs@ricceuto.in, Website: www.rippauto.in

NOTICE TO SHAREHOLDERS

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In continuation to our previous publication dated 17th July, 2025 and pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, shareholders are hereby once again informed that a Special Window is open for a period of six months, from 7th July, 2025 to 6th January, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for Transfer Deeds lodged prior to 1st April, 2019 and which were rejected, returned, or not attended to due to deficiencies in documentation/procession otherwise.

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for Rico Auto Industries Limited

Ruchika Gupta Company Secretary FCS No. 6456

Dated: 8th September, 2025 Place: Gurugram

RICO AUTO INDUSTRIES LIMITED

CN: L3400HR1643PLC023167

Regd. & Corp. Office: 38 KM/Stone, Delhi-Julipar Highway, Gungyam - 122001, Haryana Tet: +91 124 2924000, Fax: +91 124 2824200, E-mail: cs@rccoasto.in, Website: www.fccoasto.in

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Ruchika Gupta Company Secretary FCS No. 6456

Dated: 8th September, 2025 Place: Gurugram