

RAIL:SEC:2025

September 09, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - 520008	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code - RICOAUTO
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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,

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

RICO AUTO INDUSTRIES LIMITED

CIN: L34300HR1983PLC023187

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana
Tel: +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 continuation to our previous publication dated 17th July, 2025 and pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/IR/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/process or otherwise.

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

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 Registrar and Transfer Agent i.e. MCS Share Transfer Agent Limited at the address mentioned below:

MCS Share Transfer Agent Limited
Unit: Rico 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 Limited

Sd/-

Ruchika Gupta

Company Secretary

FCS No. 6456

Dated: 8th September, 2025
Place: Gurugram

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CIN: L34300HR1983PLC023187

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana
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for Rico Auto Industries Limited

Sd/-

Ruchika Gupta

Company Secretary

FCS No. 6456

Dated: 8th September, 2025
Place: Gurugram

RICO AUTO INDUSTRIES LIMITED

CIN: L34300HR1803PLC023187

Regd. & Corp. Office: 38 KHA Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana
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