

# **RICO** RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA)  
EMAIL : [rico@ricoauto.in](mailto:rico@ricoauto.in) WEBSITE : [www.ricoauto.in](http://www.ricoauto.in) TEL. : +91 124 2824000 FAX : +91 124 2824200  
CIN : L34300HR1983PLC023187

RAIL:SEC:2026

August 10, 2026

|                                                                                                               |                                                                                                                                                                                                        |
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| BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai - 400001<br><br>Scrip Code - <b>520008</b> | National Stock Exchange of India Limited<br>Exchange Plaza,<br>5 <sup>th</sup> Floor, Plot No.C/1, G Block<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai - 400 051<br><br>Scrip Code - <b>RICOAUTO</b> |
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Sub : **Intimation of 43<sup>rd</sup> Annual General Meeting, Book Closure, Cut-off date for E-voting and Dividend Payment Date**

Dear Sir/Madam,

We hereby inform you that the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, the 8<sup>th</sup> day of September, 2026 at 12.00 Noon through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Pursuant to Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 42 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Events for Book Closure and Remote E-voting is as follows:

|                                   |                                                                                                                                 |
|-----------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Date & Time of AGM                | <b>Tuesday, 8<sup>th</sup> September, 2026 at 12.00 Noon</b>                                                                    |
| Book Closure Date*                | <b>From : Wednesday, 2<sup>nd</sup> September, 2026<br/>To : Tuesday, 8<sup>th</sup> September, 2026</b>                        |
| Cut-off Date                      | <b>Tuesday, 1<sup>st</sup> September, 2026</b>                                                                                  |
| Remote E-voting Start Date & Time | <b>Saturday, 5<sup>th</sup> September, 2026 (9.00 am IST)</b>                                                                   |
| Remote E-voting End Date & Time   | <b>Monday, 7<sup>th</sup> September, 2026 (5.00 pm IST)</b>                                                                     |
| Dividend Payment Date             | <b>The dividend, if approved by the Shareholders of the Company, shall be paid within 30 days from the date of declaration.</b> |

\* Book Closure Date for the purpose of payment of dividend for the financial year 2025-26 and for AGM.

You are requested to kindly take the above information on record and oblige.

Thanking you,

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

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