

RICO RICO AUTO INDUSTRIES LIMITED

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

August 13, 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
---	--

Sub : **Intimation of 42nd Annual General Meeting, Book Closure, Cut-off date for E-voting and Dividend Payment Date**

Dear Sir/Madam,

We hereby inform you that the 42nd Annual General Meeting (AGM) of the Company will be held on Tuesday, the 16th day of September, 2025 at 12.00 Noon.

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	Tuesday, 16th September, 2025 at 12.00 Noon
Book Closure Date*	From : Wednesday, 10th September, 2025 To : Tuesday, 16th September, 2025
Cut-off Date	Tuesday, 9th September, 2025
Remote E-voting Start Date & Time	Saturday, 13th September, 2025 (9.00 am IST)
Remote E-voting End Date & Time	Monday, 15th September, 2025 (5.00 pm IST)
Dividend Payment Date	The dividend, if approved by the Shareholders of the Company, shall be paid within 30 days from the date of declaration.

* Book Closure Date for the purpose of payment of dividend for the financial year 2024-25 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