

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:2026

April 15, 2026

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: **Copies of 2nd Notice published in Newspapers regarding opening of special window for transfer and dematerialisation of physical securities**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), we enclose copies of newspaper cutting of 'Business Standard' and 'Veer Arjun' evidencing the publication of opening of special window for transfer and dematerialisation of physical securities, in accordance with SEBI Circular No. HO/38/13/11(2)2026 - MIRSD-POD/I/3750/2026 dated January 30, 2026.

- i) Business Standard, Delhi & Mumbai - April 15, 2026
- ii) Veer Arjun, Delhi - April 15, 2026

We request you to kindly take the above intimation on record.

Thanking you,

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

Ruchika Gupta
Company Secretary
FCS : 6456

Encl : As above

RIKO AUTO INDUSTRIES LIMITED
CIN: L34300HR1983PLC023167
Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana
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NOTICE TO SHAREHOLDERS
2nd Notice for Special Window for Transfer and Dematerialisation of Physical Shares

In continuation to our previous publication dated 13th February, 2026 and pursuant to the SEBI Circular No. HO/38/13/11/2(2026-MRSD-POD/13750/2026 dated 30th January, 2026, shareholders are hereby once again informed that a Special Window has been open for a period of one (1) year, from 5th February, 2026 to 4th February, 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April, 2019 but such transfer requests which were submitted earlier were rejected/returned/not attended due to deficiency in the documents/process or otherwise.

Kindly note that the securities so transferred shall be mandatorily credited only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Further securities transferred to IEPF Authority and cases involving disputes between transferor and transferee will not be considered in this window.

Eligible Shareholders are requested to take advantage of this opportunity by furnishing the necessary documents for transfer and dematerialisation to the Company's Registrar and Transfer Agent i.e., M/s. MCS Share Transfer Agent Limited at the address mentioned below:

M/s. 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.
Phone: (011) 41406149-52 | E-mail: helpdeskdelhi@mcsregistrars.com

for Rico Auto Industries Limited
Sd/-
Ruchika Gupta
Company Secretary
FCS : 6456

Date : 14th April, 2026
Place : Gurugram

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for Rico Auto Industries Limited
Sd/-
Ruchika Gupta
Company Secretary
FCS : 6456

Date : 14th April, 2026
Place : Gurugram

7 वीर अर्जुन, नई दिल्ली, 15 अप्रैल, 2026

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