**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 August 20, 2026

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

Sub: **Copies of 4th Notice published in Newspapers regarding opening of special window for transfer and dematerialisation of physical securities**

Dear Sir/Madam,

In continuation to our earlier communications dated 13th February, 2026, 15th April, 2026, 20th June, 2026 and pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), we are enclosing herewith 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 – 20th August, 2026
ii) Veer Arjun, Delhi – 20th August, 2026

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

Thanking you,

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

RUCHIKA GUPTA
Digitally signed by RUCHIKA GUPTA
Date: 2026.08.20 13:05:40 +05'30'

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

Encl : As above

NEW DELHI | THURSDAY, 20 AUGUST 2026 Business Standard

# RICO AUTO INDUSTRIES LIMITED

CIN: L34300HR1983PLC023187
**Regd. & Corp. Office:** 38 KM Stone, Delhi-Jaipur Highway, Gurugram-122001, Haryana
**Tel:** 0124 2824117, **Fax:** 0124 2824200, **Email:** cs@ricoauto.in,
**Website:** www.ricoauto.in

## NOTICE TO SHAREHOLDERS

### 4th Notice for Special Window for Transfer and Dematerialisation of Physical Shares

In continuation to our previous publications dated 13th February, 2026, 15th April, 2026, 20th June, 2026 and pursuant to the Securities and Exchange Board of India (SEBI) Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026, all 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. The Window is available for instances permitted under the applicability defined in the aforesaid circular.

Kindly note that during this window, 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 for processing.

Eligible Shareholders are requested to take advantage of this opportunity by furnishing their requests alongwith necessary documents, as mentioned in the circular for transfer and dematerialization, 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.
Tel: (011) 41406149, Fax: (011) 41709881
E-mail: helpdeskdelhi@mcsregistrars.com
admin@mcsregistrars.com.

***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**

Date : 18th August, 2026
Place : Gurugram

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Sd/-
**Ruchika Gupta**
**Company Secretary, FCS No. 6456**

Date : 18th August, 2026
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