

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 25, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.ricoauto.in.

This is for your information and records.

Thanking you,

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

Ruchika Gupta
Company Secretary
FCS: 6456

Encl : As above

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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

Dated : 22/08/2025

Dear Shareholder,

Sub: Notice convening the 42nd Annual General Meeting of the Shareholders of Rico Auto Industries Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform that the 42nd Annual General Meeting ('AGM') of Rico Auto Industries Limited ('the Company') is scheduled to be held on Tuesday, 16th September, 2025 at 12.00 Noon IST at the Registered Office of the Company at 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001 (Haryana) along with the facility to attend the AGM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of the 42nd AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ('SEBI'), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), electronic copies of the Notice of the AGM along with Annual Report for the Financial Year 2024-25 are being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant(s) ('DP').

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. Accordingly, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is being sent to inform you that the Notice of the AGM along with Annual Report for the Financial Year 2024-25 can be accessed through following weblink and QR code:

Weblink: <https://ricoauto.in/files/Annual%20Report%202024-25.pdf>



QR Code:

The Annual Report of the Company is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

If you wish to register your e-mail address, please approach your respective DP in case you hold shares in electronic form or write to RTA of the Company in case you hold shares in physical form at the below address:

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: +91 11 41406149 - 51
Email: helpdeskdelhi@mcsregistrars.com

Any member desiring a physical copy of the Annual Report for the Financial Year 2024-25 may write to us at cs@ricoauto.in mentioning your Folio No./DP ID and Client ID.

Thanking you,

Yours faithfully,

For **Rico Auto Industries Limited**

Sd/-

Ruchika Gupta
Company Secretary
FCS : 6456