No. RITES/SECY/NSE **Date: August 19, 2026**

To लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी -1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई – 400051 Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400051	To कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई - 400 001 Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Symbol- RITES	**Scrip Code-** 541556

Subject: Intimation of Sale of Entire Equity Shareholding held by RITES in Elicius Energy Private Limited, Associate Company .

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated January 30, 2026, this is to inform that the Board of Directors of RITES Limited at its 303rd meeting held on June 25, 2026 inter alia approved the proposal for Sale/Transfer of Entire Equity Shareholding held by RITES Limited in Elicius Energy Private Limited. Presently, RITES Limited holds 1,573 equity shares, representing 13% of the equity share capital of Elicius Energy Private Limited.

The Competent Authority on August 19, 2026 has decided to transfer the entire equity shareholding of RITES Limited in Elicius Energy Private Limited to **Dr. Raghunathan Rengasamy**, Promoter and Director of Elicius Energy Private Limited, at the fair value of **₹38.49 per equity share**, aggregating to a total consideration of **₹60,544.77**, as per Share Valuation Certificate issued by M/s SPGM & Associates, Chartered Accountants (Firm Registration No. 332387E).

The Share Transfer Deed shall be executed between the Parties for giving effect to the transfer. Upon completion of the transfer of the shares, Elicius Energy Private Limited shall cease to be an associate of RITES Limited.

The requisite details as required under the applicable provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure-A**.

This is for information and records.

Thanking You,

Yours sincerely,

For **RITES Limited**

NIKHIL AGARWAL

Digitally signed by NIKHIL AGARWAL
Date: 2026.08.19 16:53:33 +05'30'

Nikhil Agarwal
Company Secretary & Compliance Officer
Membership No.: A42626

कॉर्पोरेट कार्यालयः शिखर, प्लॉट नं॰ 1, सेक्टर–29, गुरूग्राम–122 001 (भारत), **Corporate Office:** Shikhar, Plot No.1, Sector-29, Gurugram-122 001 (INDIA)
पंजीकृत कार्यालयः स्कोप मीनार, लक्ष्मी नगर, दिल्ली–110 092 (भारत), **Registered Office:** SCOPE Minar, Laxmi Nagar, Delhi- 110 092 (INDIA)
दूरभाष (Tel.): (0124) 2571666, फैक्स (Fax): (0124) 2571660, ई.मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com
CIN: L74899DL1974GOI007227

Annexure—A

Intimation of Sale of Equity Shares held in Elicius Energy Private Limited.

Sr. No.	Details of the event that needs to be provided	Information of such event
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Nil
2.	Date on which the agreement for sale has been entered into	Share transfer Deed to be executed.
3.	The expected date of completion of sale/ disposal	Before end of September 30, 2026.
4.	Consideration received from such sale/ Disposal	The agreed consideration to be received is ₹ 60,544.77/-. (1573 equity shares × ₹38.49 per Share)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	The proposed buyer doesn't not belong to promoter/promoter group /group companies. The Proposed Buyer i.e. Dr. Raghunathan Rengasamy is the Promoter and Director of Elicius Energy Private Limited.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	The transaction is not a related party transaction.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable