

No. RITES/SECY/NSE/2026-27

Date: June 25, 2026

To: लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051 Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra –Kurla Complex, Bandra (E), Mumbai - 400 051	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 Closure of Trading Window

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "The Code of Internal Procedures and Conduct for Prohibition of Insider Trading in dealing with the Securities and Code regarding practice & Procedure for Fair Disclosure of Unpublished Price Sensitive Information" of the Company, we would like to inform you that Trading Window for dealing in equity shares of the Company for all Designated Persons and their immediate relatives shall remain closed from July 1, 2026 till the end of 48 hours after the declaration of Unaudited Financial Results for the quarter ending on June 30, 2026.

All the designated persons and their immediate relatives are hereby advised not to enter/deal in any transaction involving sale or purchase of equity shares of the Company during the aforesaid period.

The date of Board Meeting for consideration and approval of the said Financial Results will be intimated separately.

This is for your information and records.

Thanking you.

Yours faithfully,
For RITES Limited

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