No. RITES/SECY/NSE **Date: August 25, 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

Sub: Intimation of 52nd Annual General Meeting, E-voting and Fixation of Record Date for Final Dividend for FY 2025-26

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that:

1. The 52nd Annual General Meeting of the Company will be held on **Friday, 25th September, 2026** at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with General Circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

2. Members of the Company holding shares either in physical form or in dematerialized form, as on Friday, 21st August, 2026 (cut-off date), shall be entitled for receiving the AGM Notice and Annual Report for the F.Y. 2025-26, through their registered email id.

   In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the Annual Report, including the exact path, will be sent to those members who have not registered their email address with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s).

3. The remote e-voting period will commences on **Tuesday, 22nd September, 2026 at 09:00 A.M.** and ends on **Thursday, 24th September, 2026 at 05:00 P.M.** During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on **20th September, 2026 (cut-off date for remote e-voting),** may cast their vote through remote e-voting. The facility of e-Voting shall also be made available to the members participating in the AGM

through VC/OAVM. Only those members, who are attending the AGM through VC / OAVM facility and have not cast their vote through remote e-Voting, shall be allowed to vote through e-Voting in the AGM.

4. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has fixed **Sunday, September 20, 2026** as Record Date for payment of Final Dividend, if approved at the Annual General Meeting for FY 2025-26.

This is for your information and records.

Thanking you.

Yours sincerely,
For RITES Limited

NIKHIL AGARWAL
Digitally signed by NIKHIL AGARWAL
Date: 2026.08.25 12:20:24 +05'30'

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