

April 06, 2026

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 - 400051 Scrip Code – RICO AUTO
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Sub : **Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including persons acting in concert, held 68096246 equity shares of Rico Auto Industries Limited as on 31st March, 2026 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
for and on behalf of Promoter and PACs

Arvind Kapur
Promoter

CC:

- (1) Members of the Audit Committee, Rico Auto Industries Limited
- (2) The Company Secretary, Rico Auto Industries Limited