

No. RITES/SECY/NSE

Date: September 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

विषय: राइट्स (अफ्रीका) प्रोप्राइटरी लिमिटेड को बंद करने की प्रक्रिया शुरू करने के संबंध में सूचना

Subject: Intimation regarding initiation of the process for closure of RITES (Afrika) Proprietary Limited (Wholly-owned subsidiary of RITES Limited)

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 Meeting held today i.e. September 25, 2026, inter alia, approved the proposal to initiate the process for closure of RITES (Afrika) Proprietary Limited ("RAPL"), a wholly-owned subsidiary of RITES Limited, incorporated in Botswana, subject to completion of applicable statutory, regulatory, legal, tax and other formalities and obtaining requisite approvals, wherever applicable.

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.

The aforesaid meeting of the Board of Directors of the Company commenced at 09.15 A.M. and concluded at 10.10 A.M.

This is for your information and records.

Thanking You.

Yours sincerely,
For RITES Limited

(निखिल अग्रवाल)

कंपनी सचिव और अनुपालन अधिकारी

सदस्यता संख्या: A42626

Transforming to GREEN

कॉर्पोरेट कार्यालय: शिखर, प्लॉट नं. 1, सेक्टर-29, गुरुग्राम-122 001 (भारत), **Corporate Office:** Shikhar, Plot No.1, Sector-29, Gurugram-122 001 (INDIA)

पंजीकृत कार्यालय: 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

Sr. No.	Details of the event that needs to be provided	Information of such event	
1.	Date of such binding agreement, entered for sale of such unit/division/subsidiary, if any.	Not applicable.	
2.	Details of the unit or division or subsidiary.	RITES (Afrika) Proprietary Limited, a wholly-owned subsidiary of RITES Limited, incorporated in Botswana	
		Amount in Rupees (in actual).	Percentage
3.	Turnover contributed by such unit/division/subsidiary in the listed entity during the last financial year.	51,33,714.79	0.02%
4.	Revenue contributed by such unit/division/subsidiary in the listed entity during the last financial year.	58,76,920.97	0.02%
5.	Net worth contributed by such unit/division/subsidiary in the listed entity during the last financial year.	3,58,84,646.02	0.13%
6.	Date of closure or estimated time of closure.	Within six months after receipt of all requisite clearances/approvals.	
7.	Reasons for closure.	Lack of relevant business opportunities in the Country and establishment of RITES representative office in South Africa for effective presence in the region.	

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