No. RITES/SECY/NSE **दिनांक: 25 सितंबर, 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: **25 सितंबर, 2026 को आयोजित कंपनी की 52वीं वार्षिक आम बैठक की कार्यवाही**

Subject: Proceedings of 52nd Annual General Meeting of the Company held on September 25, 2026

प्रिय महोदय/महोदया,
Dear Sir/ Madam,

सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 30 के अनुसार, कंपनी की 52वीं वार्षिक आम बैठक की कार्यवाही का सारांश संलग्न है। उक्त वार्षिक आम बैठक शुक्रवार, 25 सितंबर, 2026 को पूर्वाह्न 11:00 बजे (IST) वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल माध्यमों के द्वारा आयोजित की गई थी।

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of 52nd Annual General Meeting of the Company held through Video Conferencing/ Other Audio-Visual Means at 11:00 AM (IST) on Friday, September 25, 2026.

यह आपकी जानकारी और रिकॉर्ड के लिए है।
This is for your information and records.

आपको धन्यवाद।
Thanking you.

राइट्स लिमिटेड
(भारत सरकार का प्रतिष्ठान)
RITES LIMITED
(Schedule 'A' Enterprise of Govt. of India)

आपका विश्वासी/Yours sincerely,

राइट्स लिमिटेड के लिए/For RITES Limited

NIKHIL AGARWAL

Digitally signed by NIKHIL AGARWAL
Date: 2026.09.25 14:18:21 +05'30'

(निखिल अग्रवाल)/ Nikhil Agarwal

कंपनी सचिव और अनुपालन अधिकारी/ Company Secretary & Compliance Officer

सदस्यता संख्या: A42626/ M.No. A42626

PROCEEDINGS OF 52ND ANNUAL GENERAL MEETING OF RITES LIMITED

राइट्स लिमिटेड की 52वीं वार्षिक आम बैठक की कार्यवाही

The 52nd Annual General Meeting (AGM) of the members of the Company was held on Friday, 25th September, 2026, at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Shri Rahul Mithal, Chairman and Managing Director, chaired the meeting.

The number of shareholders as on the cut-off date i.e. 20th September, 2026 were 384799.

180 (One Hundred Eighty) members including 1 Nominee of Hon'ble President of India were present in the meeting.

Shri Nikhil Agarwal, Company Secretary explained the procedure of the AGM to the shareholders of the Company.

Thereafter, Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Hon'ble President's Nominee, Directors, Statutory Auditor, Secretarial Auditor and Scrutinizer.

The Company Secretary informed that in accordance with notifications and guidelines issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the AGM was conducted through VC/OAVM.

The Company Secretary then informed the members that the Report of Board of Directors, the Audited Financial Statements for the financial year ended on 31st March, 2026 (Standalone and Consolidated) and the Notice convening the 52nd AGM were taken as read as the same had already been circulated to the members. There were no qualifications in the Statutory Audit Report, it was taken as read. Further, the Comptroller & Auditor General of India has also given 'Nil' comment s on the Audited (standalone & consolidated) financial statements of the Company for the financial year 2025-26. The Secretarial Audit Report contains observations w.r.t appointment of requisite number of Independent Directors (including Women Independent Director) on the Board of the Company. The Secretarial Audit Report and Management Reply is self-explanatory.

The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013 read with Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting and e-voting during the AGM to the members of the Company in respect of the resolutions to be passed at the meeting.

The remote e-voting commenced at 9.00 A.M. (IST) on Tuesday, 22nd September, 2026 and ended at 5.00 P.M. (IST) on Thursday, 24th September, 2026. The Company Secretary informed the members that the facility for voting through e-voting system was made available during the meeting for members who had not cast their vote prior to the meeting.

The Company had appointed CS Sachin Agarwal (Membership No. F5774 and Certificate of Practice No. 5910), Partner, M/s Agarwal S. & Associates, Company Secretaries, New Delhi, as the scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM.

On the invitation of the Chairman, members who had registered themselves as speakers, addressed the meeting through VC/OAVM and sought clarifications on the Company's performance and business. The Chairman responded to the queries of the members and provided clarifications.

Thereafter, the following resolutions as set out in the Notice convening the 52nd Annual General Meeting were proposed and request was made to the Shareholders, who have not voted through remote e-voting, to cast their vote during the meeting:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026 along with the Board's Report and Auditor's Report thereon and the comments of the Comptroller and Auditor General of India	Ordinary Resolution
2	To confirm the payment of first, second and third interim dividend declared in the FY 2025-26 and to declare final dividend on equity shares for the financial year ended March 31, 2026.	Ordinary Resolution
3	To appoint a Director in place of Dr. Deepak Tripathi (DIN: 10090267) Director (Technical), who retires by rotation as Director and being eligible, offers himself for re-appointment.	Ordinary Resolution
4	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by the Comptroller and Auditor General of India for the financial year 2026-27.	Ordinary Resolution
Special Business		
5	To appoint Shri Prem Singh Meena (DIN: 10855590), as Whole Time Director [Director (Projects)] of the Company liable to retire by rotation.	Ordinary Resolution
6	To appoint Shri Jayant Kumar (DIN: 07179274), as Government Nominee Director of the Company liable to retire by rotation.	Ordinary Resolution
7	To appoint Shri Atul Singh (DIN: 11747888), as Government Nominee Director of the Company liable to retire by rotation.	Ordinary Resolution
8	To re-appoint Shri Rahul Mithal (DIN:07610499) as Chairman & Managing Director of the Company consequent to extension of tenure, not liable to retire by rotation.	Ordinary Resolution

The Company Secretary made announcement for voting to be taken electronically (e-voting) and informed that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company, National Securities Depository Limited (NSDL) and Stock Exchanges. The facility for e-voting remained open for 30 (thirty) minutes after conclusion of the AGM to enable the members to cast their vote and the meeting concluded at 12: 30 P.M. (IST).

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