

RAIL:SEC:2026

August 11, 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 - 400 051 Scrip Code - RICOAUTO
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Sub : **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email address with the Registrar and Share Transfer Agent/Company or the Depository Participants, providing the weblink and QR code for accessing the Notice of the 43rd Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
for **Rico Auto Industries Limited**

Ruchika Gupta
Company Secretary
FCS : 6456

Encl : As above

RICO AUTO INDUSTRIES LIMITED

CIN: L34300HR1983PLC023187

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana
Tel: +91 124 2824000, Fax: +91 124 2824200, E-mail: cs@ricoauto.in, Website: www.ricoauto.in

Dated : 11/08/2026

Dear Shareholder,

Sub: Notice of 43rd Annual General Meeting of the Members of Rico Auto Industries Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform that the 43rd Annual General Meeting ('AGM') of the members of Rico Auto Industries Limited ('the Company') is scheduled to be held on Tuesday, 8th September, 2026 at 12.00 Noon through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of the AGM dated 29th May, 2026.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), electronic copies of the Notice of the AGM along with Annual Report for the Financial Year 2025-26 is being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant(s) ('DP').

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/folio number. Accordingly, we are unable to send the Notice of the AGM along with TDS Communication and Annual Report for the financial year 2025-26 to you electronically. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is being sent to inform you that the Notice of the AGM along with Annual Report for the Financial Year 2025-26 can be accessed through following weblink and QR Code:

Name of the Document	Web-link
43 rd AGM Notice alongwith Annual Report for FY 2025-26	https://www.ricoauto.in/annual-reports.html
QR Code:	

The Annual Report of the Company is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

If you wish to register your e-mail address, please approach your respective DP in case you hold shares in electronic form or write to RTA of the Company in case you hold shares in physical form at the below address:

MCS Share Transfer Agent Limited
Unit: Rico Auto Industries Limited
179-180, DSIDC Shed, 3rd Floor,
Okhla Industrial Area, Phase I,
New Delhi – 110 020.
Phone: +91 11 41406149 - 51
Email: helpdeskdelhi@mcsregistrars.com

Any member desiring a physical copy of the Annual Report for the Financial Year 2025-26 may write to us at cs@ricoauto.in mentioning your Folio No./DP ID and Client ID.

Thanking you,

Yours faithfully,

For **Rico Auto Industries Limited**

Sd/-

Ruchika Gupta
Company Secretary
FCS : 6456