

No. RITES/SECY/NSE

Date: September 03, 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: वित्तीय वर्ष 2025-26 के लिए एकीकृत वार्षिक रिपोर्ट का वेब - लिंक

Subject: Web – link of the Integrated Annual Report for the financial year 2025-26

Dear Sir/ Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to the members whose e-mail addresses are not registered with the Company/RTA/Depositories, providing the weblink along with the path to access the Integrated Annual Report of the Company for the financial year 2025-26.

A copy of the letter is enclosed herewith for your record.

Kindly take this information on record.

Thanking You,

Yours sincerely
For **RITES Limited**

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

Encl: as above

Transforming to GREEN

rites limited

Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110092, India
Corporate Office: Shikhar, Plot No.1, Sector – 29, Gurugram, Haryana – 122001
Email: cs@rites.com, **Website:** www.rites.com
Phone: +91 124 257 1666, **Fax:** +91 124 257 1660
CIN: L74899DL1974GOI007227

September 03, 2026

Dear Shareholder,

Folio No./ DP ID & Client ID:

Subject: Weblink including exact path for Integrated Annual Report for financial year 2025-26

We are pleased to inform that the 52nd Annual General Meeting (AGM) of RITES Limited ('the Company') is scheduled to 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 the various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) from time to time.

The Notice of the AGM along with the Integrated Annual Report for the financial year 2025-26 is being sent through electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depositories.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the Company /RTA / Depositories, this letter is being sent to you to provide the web-link along with the path to access the Integrated Annual Report of Company.

You may access the Integrated Annual Report for the financial year 2025 – 26 at the following web link:

Web link: <https://www.rites.com/FinancialStatements>

Path: www.rites.com → Investors & Media → Financials → Financial Statements → Annual Reports

We request you to update your email address with the Company/RTA/ Depositories to ensure easy access to Company's documents.

**Yours faithfully,
For and on behalf of RITES Limited**

**Sd/-
Nikhil Agarwal
Company Secretary & Compliance Officer
M. No.: A42626**