

RAIL:SEC:2026

August 10, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub : **Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 2nd September, 2026 to Tuesday, 8th September, 2026 (both days inclusive)** for taking record of the Members of the Company for the purpose of payment of dividend and 43rd Annual General Meeting of the Company.

Symbol	Type of Security	Book Closure Date (both days inclusive)		Record Date	Purpose
		From	To		
520008	Equity	02/09/2026	08/09/2026	01/09/2026	Payment of Dividend and 43 rd AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

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

Ruchika Gupta
Company Secretary
FCS : 6456