REGD. & CORP. OFFICE: 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA) EMAIL: rico@ricoauto.in WEBSITE: www.ricoauto.in TEL::+91 124 2824000 FAX:+91 124 2824200 CIN:L34300HR1983PLC023187

RAIL:SEC:2023 December 26, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code - 520008

National Stock Exchange of India Limited
Exchange Plaza,
5<sup>th</sup> Floor, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code - RICOAUTO

Sub: Intimation regarding closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed from 1<sup>st</sup> January, 2024 till 48 hours after declaration of the financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

The date of Board Meeting in which financial results would be approved will be intimated in due course. Further, the end date for closure of Trading Window is subject to finanlisation of date of Board Meeting.

Accordingly all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take note of the same.

Thanking you,

Yours faithfully, for Rico Auto Industries Limited

B.M. Jhamb Company Secretary FCS No. 2446