



**Dated: 01<sup>st</sup> September, 2021**

**The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001**

**SCRIP CODE: 526407**

**Sub: Intimation of approval for extension of time for the purpose of holding Annual General Meeting of the Company.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and earlier intimation dated August 25, 2021 by the Company regarding the application filled under Section 96 of the Companies Act, 2013 to the Registrar of Companies, Delhi, seeking its approval for an extension of time for the purpose of holding the Annual General Meeting (AGM) of the Company for the accounting year ended March 31, 2021 by 3 months.

In response thereof, the Registrar of Companies, New Delhi vide their letter dated September 01, 2021 (copy enclosed) granted extension of time for the purpose of holding AGM of the Company.

This is for your information and records.

**Thanking You,  
For Ritesh Properties and Industries Limited**

**Tarandeep Kaur  
Company Secretary**

**Encl.: as above**



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 2021-09-01

IN THE MATTER OF M/S RITESH PROPERTIES AND INDUSTRIES LIMITED CIN L74899DL1987PLC027050

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

