

RAIL:SEC:2026

February 13, 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: Newspaper Advertisements – Opening of Special Window for Transfer and Dematerialisation of Physical Shares

Dear Sir/Madam,

In accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 dated 30th January, 2026, shareholders holding equity shares in physical form are hereby informed that a special window facility has been opened for the transfer and dematerialization of their shares in accordance with the provisions of the aforesaid SEBI Circular.

This special window will remain open for a period of one year from 5th February, 2026 to 4th February, 2027. Shareholders holding equity shares in physical form are encouraged to avail themselves of this facility within the stipulated timeframe. Pursuant to the aforesaid circular, the Company has published a newspaper advertisement for the information of shareholders.

Please find enclosed herewith copies of the newspaper advertisements published in the following newspapers:

- | | | | |
|------|--|---|------------|
| i) | Business Standard (English Newspaper), New Delhi | - | 13/02/2026 |
| ii) | Business Standard (English Newspaper), Mumbai | - | 13/02/2026 |
| iii) | Veer Arjun (Hindi Newspaper), New Delhi | - | 13/02/2026 |

The above information is also available on the website of the Company at <http://www.ricoauto.in/investor-relation.html>.

This is for your information and record please.

Thanking you,

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

Ruchika Gupta
Company Secretary
FCS : 6456

Encl : As above

RIKO AUTO INDUSTRIES LIMITED
CIN: L34300HR1983PLC023187
Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryana
Email: cs@ricoauto.in, Website: www.ricoauto.in
Tel: 0124 2824117, Fax: 0124 2824200

NOTICE TO SHAREHOLDERS
Special Window for Transfer and Dematerialisation of Physical Shares

Pursuant to the SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-PODI/3750/2026 dated 30th January, 2026 titled "Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities", all shareholders are hereby informed that a Special Window is open for a period of one year, from 5th February, 2026 to 4th February, 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April, 2019 but such transfer requests which were submitted earlier were rejected/returned/not attended due to deficiency in the documents/ process/ or otherwise. Kindly note that the securities so transferred shall be mandatorily credited only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Further, securities transferred to IEPF Authority and cases involving disputes between transferor and transferee will not be considered in this window.

Eligible Shareholders are requested to take advantage of this opportunity by furnishing the necessary documents for transfer and dematerialisation to the Company's Registrar and Transfer Agent i.e. MCS Share Transfer Agent Limited at the address mentioned below:

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.

Members are encouraged to dematerialise their physical equity shares to enable the Company to serve them better.

for Rico Auto Industries Limited
Sd/-
Ruchika Gupta
Company Secretary, FCS : 6456

Dated: 12th February, 2026
Place: Gurugram

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Sd/-
Ruchika Gupta
Company Secretary, FCS : 6456

Dated: 12th February, 2026
Place: Gurugram

वीर अर्जुन, नई दिल्ली, 13 फरवरी, 2026

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