

No. RITES/SECY/NSE

Date: April 08, 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

Subject: Update regarding Major Order Secured

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that RITES has received amendment to the LOA dated 31.03.2021 for Detailed Engineering & Project Management Consultancy (PMC) for the work of Construction of Railway Siding at Sankerjang in Phase-I for Utkal-D Coal Mines of NALCO" on Deposit Mode from National Aluminium Company Limited (NALCO), on cost plus turnkey basis. The details of the orders are as follows:

Particulars	Details
a) Name of the entity awarding order(s)/contract(s)	National Aluminium Company Limited (NALCO)
b) Significant terms and conditions of order(s)/contract(s) awarded in brief	Detailed Engineering & Project Management Consultancy (PMC) for the work of Construction of Railway Siding at Sankerjang in Phase-I for Utkal-D Coal Mines of NALCO" on Deposit Mode on cost plus turnkey basis.
c) Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic Entity
d) Nature of order(s) / contract(s)	Detailed Engineering & Project Management Consultancy (PMC) for the work of Construction of Railway Siding at Sankerjang in Phase-I for Utkal-D Coal Mines of NALCO" on Deposit Mode on cost plus turnkey basis.

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Particulars	Details
e) Whether domestic or international	Domestic Entity
f) Time period by which the order(s)/contract(s) is to be executed	Ongoing
g) Broad consideration or size of the order(s)/contract(s)	Contract Value has been enhanced from Rs. 79.73 Crore to Rs. 118.89 Crore excluding GST (including RITES fees).
h) Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No
i) Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length".	Not a Related Party Transaction

This is for your information and records.

Thanking You.

Yours sincerely,
For **RITES Limited**

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

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कॉर्पोरेट कार्यालय: शिखर, प्लॉट नं. 1, सेक्टर-29, गुरुग्राम-122 001 (भारत), **Corporate Office:** Shikhar, Plot No.1, Sector-29, Gurugram-122 001 (INDIA)

पंजीकृत कार्यालय: स्कोप मीनार, लक्ष्मी नगर, दिल्ली-110 092 (भारत), **Registered Office:** SCOPE Minar, Laxmi Nagar, Delhi- 110 092 (INDIA)

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CIN: L74899DL1974GOI007227