



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

G&T No. 03AAACR8498N1ZQ

**30.10.2025**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**SUB: Proceedings / Outcome of Extra-Ordinary General Meeting (EGM)**

**Ref: RITESHIN - 519097 - INE534D01014**

Dear Sir,

The following is the outcome of Extra-Ordinary General Meeting of the Company held on Thursday, 30th day of October, 2025, at 11:00 A.M. at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021.

The following items of business, as per the Notice of the EGM of the Company, were discussed.

Sr. No.	PARTICULARS OF RESOLUTION
1.	Issuance of Equity Shares on Preferential Basis (Special Resolution)

The meeting commenced at 11.00 A.M. and **concluded at 11.15 A.M.**

The results of the remote e-voting and poll conducted at the venue of the EGM along with the scrutinizer's report are awaited and shall be disclosed in due time.

Thanking You,  
Sincerely,

**For RITESH INTERNATIONAL LIMITED**

**Rijul Arora**  
(Wholetime Director)  
(DIN: 07477956)

**CORP. OFF.: C-24, East of Kailash, New Delhi-110065**

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