RITESH
INTERNATIONAL
LIMITED

CIN- L15142PB1981PLC004736
GSTIN: 03AAACR8498N1ZQ

02-09-2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: RITESHIN - 519097 - INE534D01014

Subject: Intimation of Annual Book Closure of the Company and E-Voting Schedule

Pursuant to SEBI (Listing Obligation and Disclosure Requirement), 2015, this is for your kind information that the register of members and share transfer books of the company will remain closed **from 23rd September, 2026 to 28th September, 2026** (both days inclusive) for the purpose of **44th Annual General Meeting** of the Company.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure) Requirement, 2015, RITESH INTERNATIONAL LIMITED is providing the facility to its members holding shares in physical and dematerialized form to exercise their right to vote by electronic means on all or any of the business specified in the notice convening AGM. Accordingly for the purpose of determining **the shareholders eligible to cast their votes**, the company have fixed **Tuesday 22nd September 2026 as the cut-off date**. The company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility. The voting period **begins on 25.09.2026 at 09.00 am and ends on 27.09.2026 at 05.00 pm.**

You are requested to kindly take note of the same and please take suitable action for dissemination of this Information through your website at the earliest.

This is for your information please.

Sincerely Yours
For RITESH INTERNATIONAL LIMITED

RIJUL ARORA Digitally signed by RIJUL ARORA Date: 2026.09.02 13:11:53 +05'30'

Rijul Arora
(Wholetime Director)
(DIN: 07477956)

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