



Dated: 09.09.2022

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

BSE Scrip Code : 526407

Dear Sir/Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings of the Public Notice published in Business Standard (English Language) and (Hindi Language), on September 09, 2022 for conducting the 35th Annual General Meeting (AGM) of the Company through Video Conferencing/Other Audio Visual Means, in compliance of applicable MCA Circulars. We would like to inform you that in respect of 35th Annual General Meeting to be held on Friday, September 30, 2022, the voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members at the close of the working hours of Friday, September 23, 2022.

Please note that the AGM of the Company for the financial year 2021-22 is scheduled to be held on Friday, September 30, 2022, 12 Noon through VC (Video Conferencing)/ OAVM (Other Audio-Visual Means).

Thanking You,
Yours faithfully,

For Ritesh Properties and Industries Limited


Sandeep Kaur
Company Secretary

KAVYA ARORA

Encl: as above

REGD. OFF. : Ritesh Properties and Industries Limited - 11/5B, 1st Floor, Param Tower, Pusa Road, New Delhi - 110005 Mob : +91-9212359076
Email : info@riteshindustries.us - CIN : L74899DL1987PLC027050

HEAD OFF. : Hampton Court Business Park - NH-95, Ldh-Chd Road, Ludhiana - 141123 (PB) - Tel : +91-8729000684/686
Email : info@riteshindustries.us - www.riteshindustries.us

ADMIN OFF. : Plot No.- 312 Udyog Vihar, Phase IV, Gurgaon - 122015 (HR). PH.:(0124) 4111582, 4369560, 4488945.

