



Dated: 25.08.2021

The General Manager,  
Listing Regulatory  
BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai-400 001

Scrip Code: 526407

**Subject: Intimation with respect to filing of extension application in Registrar of Companies, NCT of Delhi & Haryana for holding Annual General Meeting ("AGM") for the FY 2020-2021.**

**Ref : Disclosure of information under Regulation 30 of SEBI(LODR) Regulation, 2015**

Dear Sir/ Madam,

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that the Board of Directors of the Company vide. Circular of Resolution on August 24, 2021, had filed an application before Registrar of Companies, NCT of Delhi & Haryana seeking extension for convening and holding its annual general meeting of the Company.

We shall inform you as and when we receive any such extension.

Request you please take the same in your records.

Thanking You,  
Yours faithfully,  
For Ritesh Properties and industries Limited

  
Tarandeep Kaur  
Company Secretary  
M.No. 42144