



राइट्स लिमिटेड
(भारत सरकार का प्रतिष्ठान)
RITES LIMITED
(Schedule 'A' Enterprise of Govt. of India)

No. RITES/SECY/NSE

Date: September 23, 2025

To Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400051	To Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Symbol- RITES	Scrip Code- 541556

Subject: Press Release titled “51st AGM: RITES approves Final Dividend of ₹2.65/share” dated September 23, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith press release titled “51st AGM: RITES approves Final Dividend of ₹2.65/share” dated September 23, 2025.

Kindly take the same on record.

Thanking you

Yours sincerely,
For **RITES Limited**

Ashok Mishra
Company Secretary & Compliance Officer
Membership No.: F6411

Transforming to GREEN

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)
दूरभाष (Tel.): (0124) 2571666, फैक्स (Fax): (0124) 2571660, ई.मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

CIN: L74899DL1974GOI007227

Press Release

51st AGM: RITES approves Final Dividend of ₹2.65/share

Gurugram, September 23, 2025: RITES Limited, the leading Transport Infrastructure Consultancy and Engineering firm, today conducted its 51st Annual General Meeting (AGM) through video-conferencing and Other Audio Video Means (OAVM).



A screen grab of RITES' 51st Annual General Meeting.

During the AGM, the shareholders approved all resolutions, including the adoption of Audited Financial Statements of the company, and declaration of ₹2.65/share as a final dividend for FY2024-25. This is in addition to the three interim dividends totalling ₹4.90 per share that have already been paid during the year. The total dividend of ₹363 crore (₹7.55 per share) attributable to the financial year takes RITES' dividend payout ratio to 95.4% of the earnings. The record date for the final dividend payout is September 17, 2025.

In FY25, RITES achieved consolidated revenue of ₹2,324 crore, compared to ₹2,539 crore in FY24. Operating revenue, excluding other income, stood at ₹2,218 crore, down from ₹2,453 crore in FY24. Despite headwinds, RITES remained resilient, reporting Profit After Tax of ₹424 crore in FY25, compared to ₹495 crore in FY24. While the consultancy business continued to be the largest contributor with revenue of ₹1,133 crore, the turnkey and leasing segments recorded revenue of ₹797 crore and ₹150 crore, respectively.

While addressing the shareholders, **Mr. Rahul Mithal, Chairman & Managing Director (CMD), RITES Ltd.**, said, "FY2025 was not just a year of challenges—it was the year we reset, rebuilt, and reaffirmed our place in a rapidly evolving infrastructure world. Our journey ahead is about more than providing solutions—it's about asking the questions that lead to lasting impact. Because we don't just shape infrastructure—We Shape What Shapes Lives."

About RITES Limited:

RITES Limited, a Navratna Public Sector Enterprise, is a leading player in the transport consultancy and engineering sector in India, having diversified services and geographical reach. The company has an experience spanning more than 5 decades and undertaken projects in over 55 countries in Asia, Africa, South America, and Middle East region.

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