

08 Feb 2025

To

The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block – G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400051

SCRIP CODE: RKEC

INTIMATION OF POSTPONEMENT OF BOARD MEETING

Dear Sir/Ma'am,

Kindly take notice that the Meeting of the Board of Directors of the Company notified to be held on Monday, 10th Feb 2025, via intimation of the same submitted to exchange on 1st Feb 2025, has been rescheduled due to unavoidable reasons and it will now be held on Wednesday, the 12th Feb 2025. The agenda as sent along with the earlier notice remains unaltered and the same will be considered at the said meeting.

Further as informed earlier, the trading window is closed for all Designated Persons of the Company and their immediate relatives from January 1, 2025 till 48 hours after the declaration of Reviewed Financial Results of the Company for the quarter ended December 31, 2024.

Kindly take the same on record.

Thanking You

Sincerely Yours

**On Behalf of the Board of Directors
For RKEC Project Limited**

**Deepika Rathi
Company Secretary & Compliance Officer**

RKEC Projects Limited
GST No. : 37AACCR9682A1Z8

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