



To,

Date: Aug 02,2025

Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub: Intimation of receipt of In - Principle approval from National Stock Exchange of India Limited for listing of Securities (Equity Shares) on Preferential Basis

Dear Sir/Madam,

We wish to inform you that we are in receipt of In Principle approval from National Stock Exchange of India Limited vide letter reference no. NSE/LIST/49923 dated Aug 01,2025 for listing of 18,30,000 Equity Shares allotted to promoter on preferential basis.

The copy of In-principle approval letter as mentioned above is enclosed herewith.

Kindly take the above information on records.

Thanking You,

Yours faithfully,

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

**Deepika Rathi
Company Secretary & Compliance Officer**

RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002
M: 0891-2574517 Tele Fax: 0891-2574703 Email: info@rkecprojects.com, Website: www.rkecprojects.com



Ref: NSE/LIST/49923

August 01, 2025

The Company Secretary
RKEC Projects Limited

Dear Sir/Madam,

Sub: In - Principle approval for listing of 1830000 Equity shares of Rs. 10/- each allotted pursuant to preferential issue.

We are in receipt of your application for in-principle approval for listing of 1830000 Equity shares of Rs. 10/- each allotted pursuant to preferential issue bearing distinctive numbers from 23990601 to 25820600.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,
For National Stock Exchange of India Limited

Dipti Chinchkhede
Senior Manager

Cc:
National Securities Depository Limited
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: <https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-smechecklist>

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