RKEC Projects Limited

06 August, 2026

To
The Listing Compliance Department,
National Stock Exchange of India Limited (NSE),
Exchange Plaza Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: RKEC

Sub: Intimation for the Postponement of Board Meeting – Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

With reference to our Intimation Letter dated 29th July, 2029 under Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, 07th August, 2026 inter-alia to consider and approve the Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on March 31, 2026, has been postponed and rescheduled on Monday, 10th August, 2026.

Further, it is also being informed that the trading window, which is closed since 1st July 2026, shall reopen on Thursday, 13th August, 2026 in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in Compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You

Sincerely Yours,

For RKEC Projects Limited

RKEC PROJECTS LIMITED Visakhapatnam-02

Vijay Kumar Jonnada
Company Secretary & Compliance Officer
Membership No. A41810

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