RKEC Projects Limited

Notice is hereby given that the Twenty First Annual General Meeting of the members of RKEC Projects Limited (CIN: L43900AP2005PLC045795) will be held on Wednesday, the 30th September 2026 at 3:30 P.M. through Video Conferencing ("VC") / Other Audio Visuals Means ("OVAM") to transact the following business:

1. TO RECEIVE, CONSIDER AND ADOPT:

a) The Audited Standalone Financial Statements of the Company with notes forming part thereof, for the Financial Year ended 31st March 2026 together with the Reports of the Board of the Directors and Auditors thereon; and

b) The Audited Consolidated Financial Statements of the Company with notes forming part thereof, for the Financial Year-end 31st March 2026 together with the Report of the Auditors thereon to pass the following resolution as Ordinary Resolution:

"**RESOLVED THAT** the Audited Financial Statements (both Standalone & Consolidated Financial Statements) of the Company for the Financial Year ended 31st March 2026, consisting of Balance Sheet as at 31st March 2026 together with the Notes to Financial Statements and Reports of the Board of Directors and Auditors including Annexure thereof laid before this meeting be and are hereby considered and adopted."

2. APPOINTMENT OF Smt. JEEVAN JYOTI VOLLA (DIN: 06947040) AS AN INDEPENDENT DIRECTOR

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule IV to the Companies Act, 2013 and Regulation 25 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Smt. Jeevan Jyoti Volla (DIN: 06947040), who was appointed as an Additional Independent Director of the Company at the Board Meeting held on 10th August 2026 for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of [5 (five)] consecutive years up to [Date]."

RKEC PROJECTS LIMITED * VISAKHAPATNAM *

By Order of the Board of Directors
For RKEC Projects Limited

Jonnada

Vijay Kumar Jonnada
Company Secretary & Compliance Officer

Date: 08 September, 2026
Place: Visakhapatnam