November 11, 2026

To

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

Trading Symbol: RKEC

Subject: Intimation of Board Meeting under Regulation 29, SEBI (Listing and Disclosure Requirements), 2015

Dear Sir/Madam,

This is to inform you that in pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a Board Meeting of the Company is scheduled to be held on Saturday, November 14, 2026, at 4:30 P.M. inter alia, to:

1. Consider and approve the Un-Audited Financial Results of the Company for the Half Year ended on 30 Sep 2026 along with Limited Review Report thereon by the Statutory Auditors;
2. Any other business with permission of the Chair.

Further as informed earlier, the trading window is closed for all Designated Persons of the Company and their immediate relatives from October 1, 2026 till 48 hours after the declaration of Reviewed Financial Results of the Company for the Quarter and Half year ended September 30, 2026.

Kindly take the same on record.

Thanking You

For RKEC Project Limited

RKEC PROJECTS LIMITED VISAKHAPATNAM 530 002.

Vijay Kumar Jonnada
Company Secretary & Compliance Officer