



November 12,2025

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 Wednesday, 12<sup>th</sup> November 2025, via intimation of the same submitted to exchange on 7<sup>th</sup> November 2025, has been postponed due to unavoidable reasons and it will now be held on Friday, 14<sup>th</sup> November 2025. The agenda of the meeting remains unaltered and the same will be considered at the said meeting.

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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