

To

Date:20 Aug 2025

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, August 23, 2025, inter alia, to:

1. Consider and approve the proposal of raising of funds
  - a. by way of issuance of equity of shares by virtue of preferential allotment, private placement, qualified institutions placement ('QIP'), FCCB or through any other permissible mode and/or combination thereof as may be considered appropriate and decided by the Board of Directors.
  - b. by issuance of debentures/bonds/warrants by private placement.
2. Increase the Authorized Share Capital of the Company.
3. Any other business matters with permission of the chair.

Kindly take the same on record.

Thanking You

For RKEC Project Limited

  
**Deepika Rathi**  
Company Secretary & Compliance Officer



**RKEC Projects Limited**

GST No. : 37AACCR9682A1Z8

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