



To

May 23, 2025

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

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) Regulations, 2015, the Board Meeting of the Company is scheduled to be held on Wednesday, May 28, 2025, inter alia :

- a) To Consider, approve, and adopt the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025;
- b) To consider and evaluate proposal for issuance of equity shares by way of preferential issue in one or more tranches in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act 2013, as amended, subject to statutory/regulatory approvals, as may be required;
- c) To fix day, date, time and venue for conducting the General Meeting of the Company and approve the notice to its shareholders in respect of the aforementioned proposal of preferential issue along with other items, if any;
- d) To transact any other businesses with the permission of Chair.

Kindly take the same on record.

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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