



Sep 24, 2025

To

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-II, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Scrip Symbol: RKEC
Series: EQ

NOTICE FOR CLOSURE OF TRADING WINDOW

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by National Stock Exchange of India Limited vide Circular No. NSE/CML/2019/11 dated 02 April 2019 and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed for all the Promoters, Directors, Designated Employees and Connected Persons from closing hours of 30th Sep 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended 30 Sep 2025.

Accordingly, all Employees, Directors, Auditors, Designated Persons and their immediate relatives are being intimated not to trade in the equity shares of the Company during the above said period of closure of trading window.

This is for your information and record.

Thanking You
Sincerely Yours

For RKEC Projects Limited

Deepika Rathi
Company Secretary and Compliance Officer

RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

Regd. Office : # 10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002
M: 0891-2574517 Tele Fax: 0891-2574703 Email: info@rkecprojects.com, Website: www.rkecprojects.com