



To

Sep 24, 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,

Pursuant to the provisions of Regulation 29 of SEBI Listing Regulations, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 27, 2025, inter alia, to consider and decide the issue price, including any discount thereto permitted under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 for the Equity Shares to be allotted to Qualified Institutional Buyers, pursuant to the issue and 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

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