



To

Sep 26, 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 Cancellation of Board Meeting under Regulation 30 of SEBI (LODR), 2015

Dear Sir/Madam,

With reference to our earlier intimation dated Sep 24,2025, regarding the Board Meeting of scheduled to be held on September 27,2025 to consider, 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. We wish to inform you that the said meeting stands cancelled due to requirement of additional time.

The Company will inform the Stock Exchange of the revised date of the Board Meeting in due course.

We request you to kindly take the above on record.

Thanking You

For RKEC Project Limited

Deepika Rathi
Company Secretary & Compliance Officer

RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

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