

RVNL/SECY/STEX/2025

12.08.2025

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip: 542649
--	---

Sub: Reshuffling of Shareholding Pattern of Kinet Railway Solutions Private Limited, a Joint Venture Company of Rail Vikas Nigam Limited

Ref: Letter No. RVNL/SECY/STEX/2023 dated 18.07.2023 and 28.07.2023

Dear Sir / Madam,

This is continuation to our letters no. RVNL/SECY/STEX/2023 dated 18.07.2023 and 28.07.2023 regarding signing of Share purchase agreement and Shareholders' agreement in relation to Kinet Railway Solutions Private Limited.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that Board of Director in its meeting held today i.e. 12th August, 2025 has noted the decision taken by MoR regarding change in shareholding pattern of Kinet Railway Solutions Private Limited, a joint venture company of Rail Vikas Nigam Limited as under:-

S. No.	Shareholders Name	Present Shareholding Pattern (% age)	Post Shareholding Pattern (after reshuffling) (% age)
1.	Joint Stock Company Metrowagonmash	70	35
2.	Rail Vikas Nigam Limited	25	25
3.	Joint Stock Company Locomotive Electronic System	5	40
	Total	100	100

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance officer