

RVNL/SECY/STEX/2025

15.05.2025

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 542649
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Sub: Notice of recommendation of Dividend for the Financial Year ended March 31, 2025 pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: RVNL's letter no. RVNL/SECY/STEX/2025 dated May 06, 2025.

Dear Sir/Madam,

This is in continuation to our letter no. RVNL/SECY/STEX/2025 dated 06.05.2025, regarding a meeting of the Board of Directors of the Company scheduled to be held on **Wednesday, May 21, 2025**.

It is hereby informed that the Board of Directors in the said meeting shall also recommend Final Dividend, if any for the Financial Year 2024-25 subject to approval of shareholders at Annual General Meeting (AGM).

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer