



**International Year
of Cooperatives**

Cooperatives Build
a Better World



**रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited**

गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/2026

25th July, 2026

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip: RVNL

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

एक्सचेंज प्लाज़ा,
प्लॉट नं. सी/1, जी ब्लॉक,
बान्द्रा-कुर्ला कॉम्प्लेक्स,
बान्द्रा (पूर्व), मुंबई- 400051

स्क्रिप: RVNL

BSE Ltd.

Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip: 542649

बीएसई लिमिटेड

कॉर्पोरेट सेवा विभाग
फ़िरोज़ जीजीभॉय टावर्स,
दलाल स्ट्रीट,
मुंबई- 400001

स्क्रिप: 542649

Sub: Outcome of Board Meeting

विषय: बोर्ड बैठक का परिणाम

Dear Sir/Madam,

प्रिय महोदय/महोदया,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its Meeting held today i.e. on 25th July, 2026, has inter-alia considered and approved the following:

(i) Closure of wholly owned subsidiary of Rail Vikas Nigam Limited (RVNL) viz "RVNL Infra South Africa" in South Africa

(ii) Extension of contract of M/s. Ravi Rajan & Co. LLP, Chartered Accountants as Internal Auditor for another period of six months for period upto 30.09.2026

(iii) Appointment of M/s. R.M. Bansal & Co., Cost Accountants as Cost Auditor of the Company for FY 2026-27.

Details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **Annexure- A**.

The Board Meeting commenced at 11:00 A.M. and concluded at 12:20 P.M.

धन्यवाद,

भवदीया,

रेल विकास निगम लिमिटेड की ओर से

(कल्पना दूबे)

कंपनी सचिव एवं अनुपालन अधिकारी



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ANNEXURE A

Details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January, 2026

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Cost Auditor for the financial year 2026-27.
Date of Appointment	25.07.2026
Term of Appointment	Board of Directors in its meeting held on 25.07.2026 has approved the Appointment of Cost Auditor viz. M/s. R. M. Bansal & Co., Cost Accountants for the financial year 2026-27
Brief Profile	M/s. R.M. Bansal & Co., Cost Accountants is having 12 (Twelve) Partners and Professional offices across the located at Kanpur, Lucknow, New Delhi, Mumbai, Bangalore, Chennai, Kolkata, Hyderabad, Thiruvananthapuram, Bhubaneswar, Dehradun and Bilaspur. They have 50 years of experience (34 years as practicing firm of Cost Accountants from 12.07.1990 till date and 17 years from 1974 to 1990 in individual capacity as practicing Cost Accountant. They also have conducted Cost Audit of various Maharatna, Miniratna etc. & other PSUs under Central/State Government Companies.
Disclosure of Relationships between director	NA