



**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/AGM-23/2026

28.07.2026

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, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (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
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Sub: Intimation for the 23rd Annual General Meeting (AGM), Book Closure, E-voting and Fixation of Record Date for Final Dividend

विषय: 23वीं वार्षिक आम बैठक (एजीएम), पुस्तक बंद करने, ई-वोटिंग और अंतिम लाभांश के लिए रिकॉर्ड तिथि निर्धारण की सूचना।

Dear Sir/Madam,
प्रिय महोदय/महोदया,

In compliance with the provisions of SEBI (LODR) Regulations, 2015, the details of 23rd Annual General Meeting (AGM) of Rail Vikas Nigam Limited (RVNL) and other relevant details, fixed in connection with the AGM, are as follows-

Day, Date & Time of AGM	Tuesday, 25 th August, 2026 at 11: 00 AM (IST) through Video Conferencing/Other Audio-Visual Means
Venue of AGM	World Trade Center, Tower-A, 7 th Floor, Nauroji Nagar, New Delhi- 110029 shall be the deemed venue of the meeting.
Cut-off date for E-voting	Tuesday, 18 th August, 2026
Date of Closure of transfer books (For AGM and Dividend)	Wednesday, 19 th August, 2026 to Tuesday, 25 th August, 2026 (both days are inclusive)
Remote E-voting Schedule	<u>Commences on:</u> Saturday, 22 nd August, 2026 (09:00 AM IST) <u>Ends on:</u> Monday, 24 th August, 2026 (05:00 PM IST)
Record Date	Tuesday, 18 th August, 2026
Date of payment of Dividend, if declared at the AGM	Within 30 days from the conclusion of the AGM.



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Annual Report alongwith Notice of AGM will be sent separately.

This is for your information and record.

धन्यवाद,

रेल विकास निगम लिमिटेड की ओर से

(कल्पना दूबे)

कंपनी सचिव एवं अनुपालन अधिकारी

CC: NSDL, CDSL and M/s Alankit Assignments Limited (RTA)