

RVNL/SECY/STEX/2025

28.10.2025

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
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Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 11th November, 2025**, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the **quarter and half year ended 30th September, 2025** after the same are reviewed by the Audit Committee.

Further, pursuant to the “RVNL code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives” the **Trading Window Closure Period** has commenced from **Wednesday, 1st October, 2025** and will end on **Thursday, 13th November, 2025 (both days inclusive) i.e. 48 hours after declaration of financial results.**

Intimation regarding closure of trading window has already been given vide our notice dated **25th September, 2025**. During the closure of Trading Window, insiders have been advised not to deal in the shares of the Company.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer