

RVNL/SECY/STEX/AGM-22/2025

31.07.2025

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: <b>RVNL</b>	<b>BSE Ltd.</b> Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: <b>542649</b>
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**Sub: Intimation for the 22<sup>nd</sup> Annual General Meeting (AGM), Book Closure, E-voting and Fixation of Record Date for Final Dividend**

Dear Sir/Madam,

In compliance with the provisions of SEBI (LODR) Regulations, 2015, the details of 22<sup>nd</sup> Annual General Meeting (AGM) of Rail Vikas Nigam Limited (RVNL) and other relevant details, fixed in connection with the AGM, are as follows-

<b>Day, Date &amp; Time of AGM</b>	Thursday, 28 <sup>th</sup> August, 2025 at 11:30 AM (IST) through Video Conferencing/Other Audio-Visual Means
<b>Venue of AGM</b>	1 <sup>st</sup> Floor, August Kranti Bhawan, Bhikaji Cama Place, R.K. Puram, New Delhi -110066 shall be the deemed venue of the meeting.
<b>Cut-off date for E-voting</b>	Thursday, 21 <sup>st</sup> August, 2025
<b>Date of Closure of transfer books (For AGM and Dividend)</b>	Friday, 22 <sup>nd</sup> August, 2025 to Thursday, 28 <sup>th</sup> August, 2025 (both days are inclusive)
<b>Remote E-voting Schedule</b>	<u>Commences on:</u> Monday, 25 <sup>th</sup> August, 2025 (09.00 AM IST) <u>Ends on:</u> Wednesday, 27 <sup>th</sup> August, 2025 (05.00 PM IST)
<b>Record Date</b>	Thursday, 21 <sup>st</sup> August, 2025
<b>Date of payment of Dividend, if declared at the AGM</b>	Within 30 days from the conclusion of the AGM.

Annual Report alongwith Notice of AGM will be sent separately.

This is for your information and record.

Thanking you,

**For & on behalf of Rail Vikas Nigam Limited**

**(Kalpana Dubey)**  
**Company Secretary & Compliance Officer**

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