

To

May 29, 2026

The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block – G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400051.

Trading Symbol: RKEC

Sub: Intimation regarding delay in submission of Audited Financial Results for the financial year ended 31 March 2026

Ref: Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated 19 November 2018

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated 19 November 2018 regarding disclosure of reasons for delay in submission of financial results, we hereby inform you that the Company is unable to submit the Audited Financial Results for the financial year ended 31 March 2026 within the prescribed timeline.

The delay has occurred as the Directors are extensively travelling in connection with Project execution and monitoring as well as realisation exercise. Hence, necessary attention and time could not be given for studying the same. Further the Main Partner of our Statutory Auditor who is well versed with our Accounts and signs our Financials is currently out of Country and is expected back only by 2nd week of June.

Further, due to ongoing finalization of accounts and completion of audit procedures, including reconciliation and verification of certain financial information and related audit documents, which are presently under process, we are unable to submit the results within the prescribed timeline.

The Company and the Statutory Auditors are making all possible efforts to complete the audit process and finalize the Audited Financial Results at the earliest.

The date of the Board Meeting for consideration and approval of the Audited Financial Results for the financial year ended 31 March 2026 shall be intimated separately in due course.

We request you to kindly take the above information on record.

For RKEC Projects Limited


R Jayachandran
Managing Director
DIN: 09263976



RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

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