



International Year
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रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/2026

14.05.2026

<p>National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Scrip: RVNL</p> <p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाज़ा, प्लॉट नं. सी-1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400051 स्क्रिप: RVNL</p>	<p>BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip: 542649</p> <p>बीएसई लिमिटेड कॉर्पोरेट सेवा विभाग, फ़िरोज़ जीजीभॉय टावर्स, दलाल स्ट्रीट, मुंबई- 400001 स्क्रिप: 542649</p>
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Sub: Intimation of Board Meeting- Rescheduled on 25th May, 2026

बोर्ड बैठक की सूचना - 25 मई, 2026 को पुनर्निर्धारित

Ref: RVNL/SECY/STEX/2026 dated 08.05.2026

RVNL/SECY/STEX/2026 दिनांक 08.05.2026

Dear Sir/Madam,
प्रिय महोदय/महोदया,

It is hereby informed that the Meeting of the Board of Directors which was scheduled to be held on Thursday, 21st May, 2026, has been rescheduled to **Monday, 25th May, 2026**, inter alia:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2026, after the same are reviewed by the Audit Committee.
2. To recommend Final Dividend, if any, for the FY 2025-26 subject to approval of shareholders at Annual General Meeting (AGM).

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 **Wednesday, 1st April, 2026** and **will end 48 hours after declaration of the financial results i.e. upto Wednesday, 27th May, 2026 (both days inclusive)**.

Intimation regarding closure of trading window has already been given vide our notice dated 25th March, 2026. During the closure of Trading Window, insiders have been advised not to deal in the shares of the Company.



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The above is for your information & records please.
उपरोक्त जानकारी आपकी सूचना एवं रिकॉर्ड के लिए है।

Thanking you,
धन्यवाद,

भवदीय,
रेल विकास निगम लिमिटेड की ओर से

(कल्पना टूबे)
कंपनी सचिव एवं अनुपालन अधिकारी