RKEC Projects Limited

July 29, 2026

To

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

SCRIP CODE: RKEC

Subject: Intimation of Board Meeting under Regulation 29 SEBI (Listing and Disclosure Requirements), 2015

Dear Sir/Madam,

This is to inform you that in pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Meeting of the Company is scheduled to be held on Friday, August 07, 2026, inter alia:

a) To consider, approve, and adopt the Audited Standalone **Financial Results** of the Company for the Quarter and Year ended March 31, 2026 along **with Audit Report** thereon by the Statutory Auditors;
b) To consider, approve, and adopt the Audited **Standalone and Consolidated** Financial Results of the Company for the Quarter and Year **ended March 31, 2026** along with Audit Report thereon by the Statutory Auditors;
c) Appointment of Mrs. Jeevan Jyothi Volla as an Additional Director.
d) To transact various Other Businesses with the permission of Chair.

Kindly take the same on record.

Thanking You

Sincerely Yours

On Behalf of the Board of Directors
For RKEC Project Limited

RKEC PROJECTS LIMITED ★ Visakhapatnam-02 ★

Vijay Kumar Jonnada
Company Secretary & Compliance Officer

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