RVNL/SECY/STEX/2026 **09.11.2026**

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

Sub: Intimation of Board Meeting- Re-schedule
विषय: बोर्ड बैठक की सूचना- पुनर्निर्धारित

Ref.: RVNL/SECY/STEX/2026 dated 04.11.2026
संदर्भ: RVNL/SECY/STEX/2026, दिनांक 04.11.2026

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 **Friday, 13th November, 2026,** has been rescheduled to **Thursday, 12th November, 2026** inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the **quarter and half year ended 30th September, 2026**, 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 **Thursday, 1st October, 2026** and **will end 48 hours after declaration of the financial results i.e. upto Saturday, 14th November, 2026 (both days inclusive)**

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

कृपया ऊपर दी गई जानकारी को रिकॉर्ड में लें।

धन्यवाद,

भवदीय,
रेल विकास निगम लिमिटेड की ओर से

KALPANA DUBEY
Digitally signed by KALPANA DUBEY
Date: 2026.11.09 17:39:08 +05'30'

(कल्पना दूबे)
कंपनी सचिव एवं अनुपालन अधिकारी