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CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/2025-26

27.01.2026

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip: <b>RVNL</b>	<b>BSE Ltd.</b> Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip: <b>542649</b>
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**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 5<sup>th</sup> February, 2026**, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the **quarter and nine months ended 31<sup>st</sup> December, 2025** 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, 1<sup>st</sup> January, 2026** and **will end on Saturday, 7<sup>th</sup> February, 2026 (both days inclusive)** i.e. **48 hours after declaration of financial results**.

Intimation regarding closure of trading window has already been given vide our notice dated **24<sup>th</sup> December, 2025**. During the closure of Trading Window, insiders have been advised not to deal in the shares of the Company.

The above is for your information & records please.

Thanking you,

Yours faithfully,  
**For Rail Vikas Nigam Limited**

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