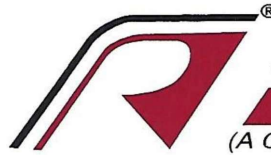




International Year
of Cooperatives

Cooperatives Build
a Better World



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

CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/2025-26

29.01.2026

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Scrip: RVNL

BSE Ltd.

Department of Corporate Service,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip: 542649

Sub: Intimation of Board Meeting- Declaration of Interim Dividend for FY 2025-26

Dear Sir/Madam,

This is in continuation to our letter no. RVNL/SECY/STEX/2025-26 dated 27.01.2026 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is further informed that the Board of Directors of the Company proposes to declare Interim Dividend for the Financial Year 2025-26 in their ensuing Board Meeting to be held on **Thursday, 5th February, 2026**

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer