

RVNL/SECY/STEX/PB/2022

17th November, 2022

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| National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: RVNL | BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 542649 |
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Sub: Intimation of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors has accorded their approval for conducting Postal Ballot to obtain the approval of the shareholders for appointment Shri Ram Prakash (DIN: 09746225), Additional Member (RE), also looking after as Additional Member (Planning), Railway Board as Part-time (Official) Government Nominee Director on the Board of RVNL in compliance with the Regulation 17(1C) of SEBI (LODR), Regulations, 2015.

In connection to the above, the Board of Directors has also appointed Mr. Naresh Kumar Sinha, Practicing Company Secretary, Proprietor of M/s Kumar Naresh Sinha & Associates, as Scrutinizer, who has given his consent to act as the scrutinizer, for conducting the Postal ballot process.

A calendar of events for the Postal ballot process is enclosed as **Annexure- I**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

ANNEXURE- I

CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS OF RVNL

| S.No. | Events | Day & Date |
|-------|--|---|
| 1. | Date on which the consent is given by the Scrutinizer for his appointment. | Monday, 14 th November, 2022 |
| 2. | Date of RVNL Board's approval (through circulation) of Postal ballot and authorizing Director(s) and/or Company secretary of the Company to be responsible or entire Postal ballot process and appointment of Scrutinizer. | Wednesday, 16 th November, 2022 |
| 3. | Date of the appointment of Scrutinizer. | Wednesday, 16 th November, 2022 |
| 4. | Cut-off date for reckoning for voting rights of the Shareholders. | Friday, 18 th November, 2022 |
| 5. | Date of completion of dispatch of Notice. | Thursday, 24 th November, 2022 |
| 6. | Place the Postal Ballot notice on the Website. | Thursday, 24 th November, 2022 |
| 7. | Date of publishing Advertisement in Newspaper | Friday, 25 th November, 2022 |
| 8. | Remote E-voting Period (Start) | Saturday, 26 th November, 2022 (09:00 AM) |
| 9. | Remote E-voting Period (End) | Sunday, 25 th December, 2022 (05:00 PM) |
| 10. | Date on which Resolution will be deemed to be passed. | Sunday, 25 th December, 2022 |
| 11. | Date of submission of report by the Scrutinizer. | On or before, Tuesday, 27 th December, 2022 |
| 12. | Date of declaration of result by the Chairman and intimation to the Stock Exchanges. | On or before, Tuesday, 27 th December, 2022 |