

RVNL/SECY/STEX/2022

6th September, 2022

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542649	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: RVNL
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Sub: Extension order for holding AGM for FY 2021-22 received from Registrar of Companies, New Delhi

Dear Sir/Madam,

This is further to the intimation filed with Stock Exchanges vide letter no. RVNL/SECY/STEX/AGM19/2022 dated 05.09.2022, it is hereby informed that Rail Vikas Nigam Limited had applied for extension for holding of Annual General Meeting of FY 2021-22 with the Registrar of Companies, New Delhi, as Comptroller and Auditor-General of India (C&AG) comments are awaited on Annual Accounts of the Company.

Registrar of Companies (ROC), New Delhi vide order dated 05.09.2022 has granted extension for 3 months for holding of Annual General Meeting i.e. up to 31.12.2022. (Copy of order enclosed)

The Company will make all endeavour to hold the AGM by 30.09.2022.

In case of any change in the date of AGM, the Company shall inform the Stock Exchanges accordingly.

This is for your information and record please

Thanking You,

Yours faithfully,
For Rail Vikas Nigam Limited



Kalpna

(Kalpana Dubey)
Company Secretary & Compliance Officer



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office