Rachana Infrastructure Ltd.
Phone : 079 4917 2660
Website : www.rachanainfra.com

103, 104, 105, 1st Floor, Saumya Square,
Nr. Krish Cubical, Govardhan Party Plot,
Thaltej, Ahmedabad, Gujarat - 380 059.
E-mail : rachanainfra404@gmail.com
info@rachanainfra.com
CIN No. : L45203GJ2001PLC039725

Date: 02nd November,2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051,
Maharashtra, INDIA

Scrip Code: RILINFRA

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the board of directors of **RACHANA INFRASTRUCTURE LIMITED** ("Company"), will be held on 05th November, 2026, inter-alia to consider and approve the following:

1. To consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended on 30th September, 2026 along with limited review report thereon.

2. Any other matter with the permission of Board.

Further in continuation to earlier disclosure dated 28th September, 2026, pursuant to Company's code of conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-Audited Standalone Financial Results for quarter and half year ended 30th September, 2026 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For, Rachana Infrastructure Limited

GIRISHKUMAR OCHCHHAVLAL RAVAL

Digitally signed by GIRISHKUMAR OCHCHHAVLAL RAVAL
Date: 2026.11.02 16:40:17 +05'30'

Mr. Girishkumar O. Raval
Chairman & Managing Director
DIN: 01646747