



Rachana Infrastructure Ltd.

604, 6th Floor, Zion Z1, Nr. Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054
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Website : www.rachanainfra.com CIN No. : L45203GJ2001PLC039725

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

Date: 25th August, 2025

Scrip Code: RILINFRA

Dear Sir/ Madam,

Sub: Intimation of Cut-Off Date for E-Voting

This is to inform you that pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has decided to provide e-voting facility to its Members to exercise their votes electronically for transacting the items of the business, as per details set out in the Notice convening the ensuing 24th Annual General Meeting of the Company Scheduled on Monday 22nd September, 2025, Which shall be sent in due Course.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has fixed the Cut-Off date as 15th September, 2025 to determine the entitlement of voting rights of the Members for e-voting.

Thanking you,

Yours faithfully,

For, Rachana Infrastructure Limited



Himali M. Thakkar
Company Secretary and Compliance Officer
Membership No: A47962