



Rachana Infrastructure Ltd.

604, 6th Floor, Zion Z1, Nr. Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054
Phone : 079 - 4917 2660 E-mail : rachanainfra404@gmail.com / info@rachanainfra.com
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: 28th August, 2025

Scrip Code: RILINFRA

Dear Sir/ Madam,

Sub: Intimation of Book Closure under Regulation 42 of SEBI (LODR), Regulations, 2015

This is to inform you that the Register of Members and Transfer Books of the Company will remain closed from Tuesday ,16th September, 2025 to Monday ,22nd September, 2025 (both days inclusive) to determine the names of the Members who will be entitled vote on the resolutions set out in the notice calling 24th AGM of the Company. You are requested to take note of the above and oblige.

Thanking you,

Yours faithfully,

For, Rachana Infrastructure Limited



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

Encl: As above.