

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

Date: August 29, 2026

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 Wednesday ,16th September, 2026 to Tuesday ,22nd September, 2026 (both days inclusive) to determine the names of the Members who will be entitled vote on the resolutions set out in the notice calling 25th AGM of the Company. You are requested to take note of the above and oblige.

Thanking you,

Yours faithfully,

For, Rachana Infrastructure Limited

Girishkumar O Raval
Managing Director
DIN:- 01646747

