Ramky Infrastructure Ltd.
Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
T: +91 40 2301 5000
F: +91 40 2301 5100
E: info@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Towards sustainable growth

Date: 03rd November 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.
Scrip Code: 533262

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
Stock Symbol: RAMKY

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR), 2015

Dear Sir,

We hereby bring to your notice that a meeting of the Board of Directors of Ramky Infrastructure Limited is scheduled to be held on Friday, the 06th Day of November 2026 inter alia to

1. Consider and approve the Un-Audited Financial Statements (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September 2026.

2. To take note of the Statutory Auditor's Limited Review Report on the Un-Audited Financial Statements (Standalone & Consolidated) for the quarter and half year ended 30th September 2026.

Kindly take the above information on records.

Regards,
FOR RAMKY INFRASTRUCTURE LIMITED

Pooja Kachalia Digitally signed by Pooja Kachalia Date: 2026.11.03 17:26:08 +05'30'

Ramky Infrastructure Limited

POOJA KACHALIA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO. F9862