

Date: 07.05.2026
Place: Hyderabad



Ramky Infrastructure Limited

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CIN: L74210TG1994PLC017356

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 533262

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.
Scrip Symbol: RAMKY

Dear Sir,

Sub: Announcement regarding receipt of Notice pertaining to investigation into the affairs of the company under section 210 of the Companies Act 2013

Ref: Announcement under regulation 30 of SEBI (LODR) 2015

With reference to the above mentioned subject, we hereby inform our stakeholders that the company has received a Notice under section 210 (1) (c) of the Companies Act 2013 initiating investigation into the affairs of the company from the Office of Registrar of Companies, Hyderabad, Telangana.

The company is in the process of providing the requisite information and co-operate with the Authorities.

The disclosure as specified in Regulation 30 read with Schedule III Part A of SEBI (LODR) Regulations 2015 is provided hereunder as an annexure

Regards,
For Ramky Infrastructure Limited


Kesava Datta
Company Secretary
M No: A 61331



Annexure A

The details as required under SEBI (LODR) Regulations 2015:

| S No | Particulars | Particulars |
|------|--|---|
| a) | Name of the Authority | Registrar of Companies, Hyderabad, Telangana |
| b) | Nature and details of the actions taken, initiated or order passed | Notice has been served upon the company calling for information between FY 2014-15 to FY 2021-22 |
| c) | Date of receipt of the direction, order including interim order | No Direction or order including interim order has been passed so far |
| d) | Details of the Violation or contraventions committed or alleged to be committed | There are no allegation or violations. Information is sought for in the Notice served upon the company. |
| e) | Impact on financial, operations or other activities of the listed entity, quantifiable in monetary terms to the extent possible. | The management do not foresee any financial or operational implication due to the notice. |

Regards,
For Ramky Infrastructure Limited


 Kesava Datta
 Company Secretary
 M No: A 61331

