RAMKY INFRASTRUCTURE

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

Towards sustainable growth

Hyderabad,
10.08.2026

To,

The General Manager Listing Department **BSE Limited** P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 533262	The Vice President Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Stock Symbol: RAMKY

Sub: Outcome of Board Meeting under Regulation 30 and Financial Results under Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the above cited subject, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. on 10.08.2026 has inter-alia considered and approved the following:

1. Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2026. In this regard, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the Unaudited Financial Results (Standalone & Consolidated) of the Company, for the quarter ended 30th June, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company is enclosed as **Annexure-A**;

2. Recommendation of re-appointment of Dr. Anantapuram Guggela Ravindranath Reddy (DIN: 01729114) as Non-Executive Director of the Company whose office is liable to retire by rotation subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

3. **Re-appointment of Mr. Eshwar Reddy Purmandla (DIN: 01892327), as an Independent Director of the Company**

   Based on the recommendation of Nomination and Remuneration Committee, the Board has approved the re-appointment of Mr. Eshwar Reddy Purmandla (DIN: 01892327), as an Independent Director of the Company for a second term of 5 years with effect from November 09, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

R. Sravanth

Rayapudi Sravanth

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Ramky Infrastructure Limited

RAMKY INFRASTRUCTURE

4. **Re-appointment of Mr. Yancharla Rathnakara Nagaraja (DIN: 00009810), as Managing Director of the Company**

   Based on the recommendation of Nomination and Remuneration Committee, the Board has approved the re-appointment of Mr. Yancharla Rathnakara Nagaraja (DIN: 00009810), as Managing Director of the Company for a period of 5 years with effect from April 01, 2027, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

   The details as required under Regulation 30 of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as **Annexure - B.**

5. Approved the Notice calling the 32nd Annual General Meeting of the Company.

6. Approved the Annual Report including Board's Report for the F.Y. 2025-26.

Meeting commenced at 04.25 PM and concluded at 09:00 PM

Thanking you
For RAMKY INFRASTRUCTURE LIMITED

R. Sravanth

RAYAPUDI SRAVANTH
CHIEF FINANCIAL OFFICER

Ramky Infrastructure Limited

Rayapudi Sravanth

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Date: 2026.08.10 21:11:06 +05'30'

Encl: *As above*

Towards sustainable growth

Independent Auditor's Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of the Ramky Infrastructure Limited, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
Ramky Infrastructure Limited

1 We have reviewed the accompanying Statement of unaudited consolidated financial results of **Ramky Infrastructure Limited** ("the Parent"), which includes nine Joint Operations and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its associates for the quarter ended June 30, 2026 ("the Consolidated Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2 The Parent's Management is responsible for the preparation of the Consolidated Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant Rules issued thereafter and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Consolidated Statement has been approved by the Parent Company's Board of Directors. Our responsibility is to express a conclusion on the Consolidated Statement based on our review.

3 We conducted our review of the Consolidated Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Consolidated Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

SURYANARAYANA REDDY & CO. CHARTERED ACCOUNTANTS F.R.No: 005752S * HYDERABAD *

4 The Consolidated Statement includes the results of the following entities:

MDDA-Ramky IS Bus Terminal Limited
Ramky Towers Limited
Ramky Enclave Limited
Ramky MIDC Agro Processing Park Limited
Srinagar Banihal Expressway Limited
Ramky Multi Product Industrial Park Limited
Hospet Chitradurga Tollways Limited
Frank Lloyd Tech Management Services Limited
Pantnagar CETP Private Limited
Hyderabad STPS' Limited
Ever Blooming Eco Solutions Limited
Eco Carbon Engineering Solutions Limited
Chennai Biomining Limited
Mallannasagar Water Supply Limited
RAMDIL EPC Works Limited
Maha Integrated Life Sciences City Limited

Associates :
Gwalior Bypass Project Limited
GP-IR Project Private Limited
DBL ERCP Bandh Baretha Private Limited {Associate to RAMDIL EPC Works Limited}

5 Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 8 below, nothing has come to our attention that causes us to believe that the accompanying Consolidated Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant Rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

SURYANARAYANA REDDY & CO. CHARTERED ACCOUNTANTS F.R.No: 005752S HYDERABAD

6 Attention is drawn to the fact that the figures for the three months ended March 31, 2026 as reported in these consolidated financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

7 **Attention is invited to**

We draw attention to Note 4 to the Consolidated Statement in respect of Srinagar Banihal Expressway Limited, a subsidiary company whereby the Statutory Auditors of the said subsidiary have drawn attention that the deductions were made by NHAI of ₹ 2,509.46 million from the annuities towards substandard steel, deviation of embankment and other deductions to the subsidiary company and against which the independent engineer has recommended for release of ₹ 1,872.75 million of the above amount in the financial year 2023-24. The said subsidiary has initiated Arbitration proceedings for all the recoveries from NHAI and is confident that the entire amount is fully recoverable. Pending the ultimate outcome of these matters, which is presently unascertainable, no adjustments have been made in the accompanying financial results.

We draw attention to Note 5 to the Consolidated Statement in respect of Hospet Chitradurga Tollways Limited, a subsidiary company whereby the Statutory Auditors of the said subsidiary have drawn attention in respect of the termination of the project by the subsidiary company and National Highways Authority of India (NHAI), "the Concessioning Authority" with mutual consent in the financial year 2014-15. Since the subsidiary company is a project specific company, termination of project affects the going concern nature of the said subsidiary. The consequential financial impact was provided in the financial statements during the earlier year and was emphasised in that earlier year's audit report also.

We draw attention to Note 6 to the Consolidated Statement wherein the Parent has written back certain liabilities amounting to ₹ 158.83 million which are no longer considered payable.

Our conclusion on the Consolidated Statement is not modified in respect of these matters with respect to our reliance on the work done and the reports of other auditors.

SURYANARAYANA REDDY & CO. CHARTERED ACCOUNTANTS F.R.No: 005752S HYDERABAD

8 We did not review the interim financial results in respect of 16 subsidiaries included in the consolidated unaudited financial results, whose interim financial results reflect total revenues of ₹ 1,130.38 million, total net loss after tax of ₹ 431.83 million, total comprehensive income of ₹ (431.83) million for the quarter ended June 30, 2026 as considered in the consolidated unaudited financial results. These interim financial results have been reviewed by other auditors, whose reports have been furnished to us by the management and our conclusion on the Consolidated Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report of the other auditors and procedures performed by us as stated in paragraph 3 above. The above financial results are before giving effect to any consolidation adjustments.

The accompanying Consolidated Statement includes the Company's share of revenues of ₹ 6.95 million, net loss after tax of ₹ 1.01 million and total comprehensive income of ₹ (1.01) million for the quarter ended June 30, 2026, in respect of nine joint operations, based on their interim financial information, which have not been reviewed by their auditors, and have been furnished to us by the Parent. Our conclusion on the Consolidated Statement and our report, in so far as it relates to the aforesaid joint operations are based solely on such unreviewed management certified interim financial information. According to the information and explanations given to us by the management, such interim financial information is not material to the Parent.

Further, the Consolidated Statement also does not include Company's share of profit in respect of two associates in which the Parent has investment aggregating to ₹ 1.18 million without considering the impairment as at June 30, 2026. The financial results have not been furnished to us by the Parent's management. According to the information and explanations given to us by the management, these financial results are not material to the Group.

SURYANARAYANA REDDY & CO.
CHARTERED ACCOUNTANTS
F.R.No: 005752S
HYDERABAD

Our conclusion on the Consolidated Statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the financial statements and other financial information certified by the Management.

For Suryanarayana Reddy & Co.,
Chartered Accountants
Firm Registration No.: 005752 S

SURYANARAYANA REDDY & CO. CHARTERED ACCOUNTANTS F.R.No: 005752S HYDERABAD

S Sudarshan
Partner
Membership No.: 211148

UDIN: 26211148JDLJBG5618

Place: Hyderabad
Date: 10-08-2026

RAMKY INFRASTRUCTURE LIMITED
CIN: L74210TG1994PLC017356
Registered office: Ramky Grandiose, 15th Floor, Sy. No. 136/2 & 4, Gachibowli, Hyderabad - 500 032
Ph No : +91-40-23015000, Mail id: secr@ramky.com, Website: www.ramkyinfrastructure.com

Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026

(₹ in Million, except share data)

S. No	Particulars	Quarter ended			Year ended
		30 Jun 2026	31 Mar 2026	30 Jun 2025	31 Mar 2026
		Unaudited	Audited (Refer note 3)	Unaudited	Audited
1	INCOME				
	Revenue from operations	4,712.28	5,066.75	3,792.41	18,464.78
	Other income	720.93	149.88	611.30	1,950.62
	Total income	**5,433.20**	**5,216.63**	**4,403.70**	**20,415.40**
2	EXPENSES				
	Operating expense	3,969.90	3,681.05	2,607.99	13,104.78
	Purchases of stock-in-trade	-	22.96	0.00	25.81
	Employee benefits expense	264.19	308.38	252.89	1,114.20
	Finance costs	368.23	159.60	222.23	733.43
	Depreciation and amortisation expense	89.16	139.37	139.13	573.50
	Other expenses	192.44	1,096.39	173.22	1,917.49
	Total expenses	**4,883.93**	**5,407.75**	**3,395.48**	**17,469.22**
3	**Profit / (loss) before share of profit / (loss) of an associate and exceptional item(1-2)**	**549.27**	**(191.12)**	**1,008.22**	**2,946.18**
4	Share of profit / (loss) of an associate	2.53	(0.03)	-	(0.03)
5	**Profit / loss before exceptional item and tax (3+4)**	**551.80**	**(191.15)**	**1,008.22**	**2,946.15**
6	Exceptional item	-	594.60	-	594.60
7	**Profit before tax (5+6)**	**551.80**	**403.46**	**1,008.22**	**3,540.76**
8	**Tax expense**				
	Current tax	183.76	(56.23)	214.45	735.64
	(Excess) / short provision for earlier years	(0.59)	(1.36)	-	31.42
	Deferred tax (credit) / charge	(19.34)	(60.10)	23.42	(54.05)
	Total tax expense	**163.84**	**(117.69)**	**237.87**	**713.01**
9	**Net profit after tax (7-8)**	**387.97**	**521.15**	**770.35**	**2,827.75**
10	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
	Gain on remeasurements of defined benefit plans (net of tax)	5.01	0.29	10.67	7.74
11	**Total comprehensive income (9+10)**	**392.98**	**521.44**	**781.03**	**2,835.49**
	Net profit attributable to:				
	Owners of the Company	393.04	429.46	743.95	2,710.61
	Non-controlling interests	(5.07)	91.69	26.40	117.13
	Other comprehensive income (net of tax) attributable to:				
	Owners of the Company	5.01	0.19	10.67	7.64
	Non-controlling interests	-	0.10	-	0.10
	Total comprehensive income attributable to:				
	Owners of the Company	398.05	429.65	754.63	2,718.26
	Non-controlling interests	(5.07)	91.79	26.40	117.23
12	**Paid up equity share capital** (face value of ₹ 10 each fully paid-up)	**691.98**	**691.98**	**691.98**	**691.98**
13	**Other equity**				**20,932.14**
14	**Earnings per share**				
	Basic EPS (₹)	5.68	6.21	10.75	39.17
	Diluted EPS (₹)	5.68	6.21	10.75	39.17
		Not annualised			

SURYANARAYANA REDDY & CO. CHARTERED ACCOUNTANTS F.R.No: 005752S HYDERABAD

Ramky Infrastructure Limited

Segment reporting (Consolidated)

(₹ in Million)

S. No	Particulars	Quarter ended			Year ended
		30 Jun 2026	31 Mar 2026	30 Jun 2025	31 Mar 2026
		Unaudited	Audited	Unaudited	Audited
1	**Segment revenue :**				
	a) Construction business	4,514.95	4,273.94	3,540.80	16,789.27
	b) Developer business	1,130.38	1,750.23	1,455.24	6,339.03
	Total	**5,645.33**	**6,024.17**	**4,996.03**	**23,128.31**
	Less: Inter-segment revenue	(933.05)	(957.42)	(1,203.63)	(4,663.52)
	Total revenue	**4,712.28**	**5,066.75**	**3,792.41**	**18,464.78**
2	**Segment results :**				
	Profit/(loss) before tax and interest from each segment				
	a) Construction business	(369.29)	544.41	498.63	2,161.14
	b) Developer business	566.01	(725.63)	120.66	(431.68)
	Total	**196.71**	**(181.22)**	**619.29**	**1,729.46**
	Less: Finance costs	(368.23)	(159.60)	(222.23)	(733.43)
	Less: Unallocable other expense	(0.13)	(0.18)	(0.13)	(0.47)
	Add: Unallocable other income	720.93	149.88	611.30	1,950.62
	Add : Share of profit / (loss) of an associate	2.53	(0.03)	-	(0.03)
	Add: Exceptional item	-	594.60	-	594.60
	Total profit before tax	**551.80**	**403.46**	**1,008.22**	**3,540.76**
3	**Segment assets**				
	a) Construction business				34,514.32
	b) Developer business				6,692.24
	c) Unallocated/ Others				32.79
	Total				**41,239.34**
4	**Segment liabilities**				
	a) Construction business				16,512.77
	b) Developer business				3,051.88
	c) Unallocated/ Others				92.18
	Total				**19,656.84**

SURYANARAYANA REDDY & CO.
CHARTERED ACCOUNTANTS
F.R.No: 005752S
HYDERABAD

Ramky Infrastructure Limited

Notes:

1 The unaudited consolidated financial results for the quarter ended June 30, 2026 of the Ramky Infrastructure Limited ("the Parent"), its subsidiaries (together referred to as "the Group") and its associates have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with relevant Rules issued thereunder.

2 The above unaudited consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Parent in their respective meetings held on August 10, 2026. The statutory auditors have carried out limited review of these unaudited consolidated financial results and expressed an unqualified review conclusion.

3 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures of the full financial year ended March 31, 2026 and the published year to date figures up to the nine months ended December 31, 2025. Also, the figures up to the end of third quarter had only been reviewed and not subjected to audit.

4 In respect of Srinagar Banihal Expressway Limited, a subsidiary company, deductions were made by NHAI during the previous years for ₹ 2,509.46 million from the annuities towards substandard steel, deviation of high embankment and other deductions against which the independent engineer had recommended for the release of ₹ 1,872.75 million. The subsidiary company has initiated arbitration proceedings for all the recoveries from NHAI and is confident that the entire amount is fully recoverable.

5 Hospet Chitradurga Tollways Limited, a subsidiary company, ceased to be a going concern as the project was terminated on mutual consent during the financial year 2014-15 by the subsidiary and National Highways Authority of India (NHAI), "the Concessioning Authority". The consequential financial impact was provided in the financial statements during the earlier financial year.

6 During the quarter ended June 30, 2026, the parent has reviewed and written back certain liabilities amounting to ₹ 158.83 million which are no longer considered payable.

7 Previous period figures have been regrouped wherever necessary to conform to current period's presentation.

SURYANARAYANA REDDY & CO. CHARTERED ACCOUNTANTS F.R.No: 005752S HYDERABAD

For and on behalf of the Board of Directors
Ramky Infrastructure Limited

Ramky Infrastructure Limited

Y R Nagaraja
Managing Director
DIN : 00009810

Place : Hyderabad
Date : 10-Aug-2026

Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Ramky Infrastructure Limited, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors of
Ramky Infrastructure Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Ramky Infrastructure Limited** ("the Company"), which includes nine Joint Operations for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant Rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

SURYANARAYANA REDDY & CO. CHARTERED ACCOUNTANTS F.R.No: 005752S HYDERABAD

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant Rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Attention is drawn to the fact that the figures for the three months ended March 31, 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

6. Attention is invited to

We draw attention to Note 5 to the Statement wherein the Company has written back certain liabilities amounting to ₹ 158.83 million which are no longer considered payable.

Our conclusion on the Statement is not modified in respect of the above matter.

SURYANARAYANA REDDY & CO. CHARTERED ACCOUNTANTS F.R.No: 005752S HYDERABAD

7. The Statement includes the Company's share of revenues of ₹ 6.95 million, net loss after tax of ₹ 1.01 million and total comprehensive income of ₹ (1.01) million for the quarter ended June 30, 2026, in respect of nine joint operations, based on their interim financial information, which have not been reviewed by their auditors, and have been furnished to us by the Company's management. Our conclusion on the Statement and our report, in so far as it relates to the aforesaid joint operations are based solely on such unreviewed management certified interim financial information. According to the information and explanations given to us by the management, such interim financial information is not material to the Company. Our conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the management.

For Suryanarayana Reddy & Co.,
Chartered Accountants
Firm Registration No.: 005752 S

SURYANARAYANA REDDY & CO. CHARTERED ACCOUNTANTS F.R.No: 005752S HYDERABAD

S Sudarshan
Partner
Membership No.: 211148

UDIN: 26211148DQZUXU7471

Place: Hyderabad
Date: 10-08-2026

RAMKY INFRASTRUCTURE LIMITED
CIN: L74210TG1994PLC017356
Registered office: Ramky Grandiose, 15th Floor, Sy. No. 136/2 & 4, Gachibowli, Hyderabad - 500 032
Ph No : +91-40-23015000, Mail id: secr@ramky.com, Website: www.ramkyinfrastructure.com

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2026

(₹ in Million, except share data)

S. No.	Particulars	Quarter ended			Year ended
		30 Jun 2026	31 Mar 2026	30 Jun 2025	31 Mar 2026
		Unaudited	Audited (Refer note 3)	Unaudited	Audited
1	INCOME				
	Revenue from operations	4,514.95	4,273.94	3,540.80	16,789.27
	Other income	809.35	510.76	403.89	1,785.09
	Total income	**5,324.30**	**4,784.70**	**3,944.69**	**18,574.36**
2	EXPENSES				
	Cost of materials consumed	1,424.37	960.22	708.19	3,716.41
	Contract expense	2,028.18	1,942.34	1,481.72	7,228.75
	Other contract expense	366.53	417.02	348.19	1,458.49
	Employee benefits expense	252.71	269.35	233.81	1,016.39
	Finance costs	130.88	158.24	164.75	563.26
	Depreciation and amortisation expense	88.90	95.32	93.61	389.68
	Other expenses	128.95	1,008.15	178.01	1,784.42
	Total expenses	**4,420.52**	**4,850.65**	**3,208.29**	**16,157.40**
3	**Profit / (loss) before exceptional item and tax (1-2)**	**903.78**	**(65.94)**	**736.40**	**2,416.97**
4	**Exceptional item**	-	1,560.60	-	1,560.60
5	**Profit before tax (3+4)**	**903.78**	**1,494.66**	**736.40**	**3,977.57**
6	**Tax expense**				
	Current tax	182.00	(43.07)	173.29	607.06
	Short provision for earlier years	-	-	-	32.43
	Deferred tax charge / (credit)	7.22	(5.00)	17.01	19.27
	Total tax expense	**189.22**	**(48.06)**	**190.30**	**658.77**
7	**Net profit after tax (5-6)**	**714.55**	**1,542.72**	**546.10**	**3,318.80**
8	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
	Gain on remeasurements of defined benefit plans (net of tax)	5.01	1.78	10.67	9.23
9	**Total comprehensive income (7+8)**	**719.56**	**1,544.50**	**556.77**	**3,328.03**
10	**Paid - up equity share capital** (face value of ₹ 10 each fully paid-up)	**691.98**	**691.98**	**691.98**	**691.98**
11	**Other equity**				**17,309.58**
12	**Earnings per share**				
	Basic EPS (₹)	10.33	22.29	7.89	47.96
	Diluted EPS (₹)	10.33	22.29	7.89	47.96
		Not annualised			

SURYANARAYANA REDDY & CO. CHARTERED ACCOUNTANTS F.R.No: 005752S HYDERABAD

Ramky Infrastructure Limited

Notes:

1 The unaudited standalone financial results for the quarter ended June 30, 2026 of Ramky Infrastructure Limited ("the Company") have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with relevant Rules issued thereunder.

2 The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 10, 2026. The statutory auditors have carried out limited review of these unaudited standalone financial results and expressed an unqualified review conclusion.

3 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures of the full financial year ended March 31, 2026 and the published year to date figures up to the nine months ended December 31, 2025. Also the figures up to the end of third quarter had only been reviewed and not subjected to audit.

4 During the quarter ended March 31, 2026, National Company Law Tribunal (NCLT) approved the scheme of amalgamation for the merger of two wholly owned subsidiaries, namely Sehore Kosmi Tollways Limited and Ramky Elsamex Hyderabad Ring Road Limited, with the appointed date as April 01, 2024. Accordingly, the figures relating to the quarter ended June 30, 2025 were restated to give effect to the NCLT order dated February 24, 2026. Further, the figures relating to quarter and year ended March 31, 2026 include the amounts pertaining to the amalgamating entities as well.

5 During the quarter ended June 30, 2026, the Company has reviewed and written back certain liabilities amounting to ₹ 158.83 million which are no longer considered payable.

6 The operations of the Company consist of construction / project activities and there are no other reportable segments under Ind AS 108, "Operating Segments".

7 Previous period figures have been regrouped wherever necessary to conform to current period's presentation.

SURYANARAYANA REDDY & CO.
CHARTERED ACCOUNTANTS
F.R.No: 005752S
HYDERABAD

Place : Hyderabad
Date : 10-Aug-2026

For and on behalf of the Board of Directors
Ramky Infrastructure Limited

Y. R. Nagaraja

Y R Nagaraja
Managing Director
DIN : 00009810

Ramky Infrastructure Limited

RAMKY INFRASTRUCTURE

Annexure B
Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circulars issued from time to time in this regard

Sr.No	Particulars	Dr. Anantapuram Guggela Ravindranath Reddy	Mr. Eshwar Reddy Purmandla	Mr. Yancharla Rathnakara Nagaraja
1.	Reason for Change viz ~~appointment,~~ re-appointment, ~~Resignation, removal, death or otherwise~~.	Re-ppointment of Dr. Anantapuram Guggela Ravindranath Reddy as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation at the ensuing Annual General Meeting.	Re-appointment of Mr. Eshwar Reddy Purmandla as an Independent Director of the Company, in the category of Non-Executive Director, not liable to retire by rotation, for a period of 5 years with effect from November 09, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting.	Re-appointment of Mr. Yancharla Rathnakara Nagaraja as Managing Director of the Company, in the category of Executive Director, not liable to retire by rotation, for a period of 5 years with effect from April 01, 2027, subject to approval of the shareholders at the ensuing Annual General Meeting.
2.	Date of Appointment/reappointment / cessation (as applicable) & term of appointment/ reappointment	Dr. Ananatapuram Guggela Ravindranath Reddy (DIN: 01729114) would be liable to retire by rotation pursuant to section 152 of the Companies Act 2013	**Date of re-appointment:** With effect from November 09, 2026 **Term of Appointment** 5 Years	**Date of re-appointment:** With effect from April 01, 2027 **Term of Appointment** 5 Years
3.	Brief Profile (In case of Appointment)	Dr. Ananatapuram Guggela Ravindranath Reddy is a Corporate Consultant for the past 29 years, specializing in corporate laws, economic laws, foreign exchange laws, and corporate restructuring. He practiced as an Advocate in Criminal Courts during the initial two years of his career, followed by six years in senior management levels across various companies. He possesses hands-on experience in legal and court proceedings, handling public issues, coordinating amalgamation proceedings, negotiating and drafting various agreements, and the implementation and compliance of corporate	Mr. Eshwar Reddy Purmandla holds, B.E.(Hons) Chemical Engineering from Birla Institute of Technology & Science, Pilani, Rajasthan and M.Tech. (Process Plant Design) – IIT, Delhi, India, with 46 years of experience. He has worked with Rashtriya Chemicals & Fertilizers Limited, which is a largest government owned company manufacturing Nitrogen and Nitro phosphorus based fertilizers and Industrial Chemicals in India. He worked for around 25 years in Voltas Limited and Rallis India Limited (both TATA group companies) producing agrochemicals, pharmaceuticals and fine chemicals. Handled	Mr. Yancharla Rathnakara Nagaraja is a seasoned Civil Engineer with a Bachelor's Degree from Karnataka University and over 42 years of comprehensive experience in civil, industrial and environmental infrastructure. Over the decades, he has successfully led the design, engineering, and execution of numerous infrastructure projects across India and abroad, spanning water treatment, industrial wastewater, sewage treatment, roads, industrial buildings, and specialized structural works. A recognized

Towards sustainable growth

Rayapudi Sravanth

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R. Sravanth

Ramky Infrastructure Limited

		governance.	assignments in Production, technical Services, new projects, product developments and environment protection and pollution control. Handled simultaneously multi-disciplinary teams and multiple projects at different locations. His specialization in various aspects of the process industry, including fertilizers, pesticides, fine chemicals, and bulk drugs, have a broad and impactful range of expertise. His focus on safety, health, and environment, as well as effluent and sewerage systems, is crucial for sustainable industrial practices.	expert in environmental infrastructure. He is a member of several prestigious institutions including the Environmental Auditors Registration Association (EARA), Indian Association for Environmental Management (IAEM), the Institution of Engineers (India), and the Institute of Public Health Engineers Association.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/ CML/2018/24, both dated 20th June 2018	Dr. Anantapuram Guggela Ravindranath Reddy is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority	Mr. Eshwar Reddy Purmandla is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority	Mr. Yancharla Rathnakara Nagaraja is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority

R. Sravanth

Ramky Infrastructure Limited

Rayapudi Sravanth

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