



**Ramky Infrastructure Limited**

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

Hyderabad,  
11.10.2025

To,

The General Manager  
Listing Department  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai-400001

The Vice President  
Listing Department  
**National Stock Exchange of India  
Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai -400 051

**Sub: Outcome of Board Meeting held on 11.10.2025 under Regulation 30 of SEBI (LODR) 2015 – Disclosure as per SEBI Format**

**Ref: Company Scrip Code: NSE: RAMKY | BSE: 533262.**

Dear Sir,

We would like to inform you that a Board Meeting of the Directors of Ramky Infrastructure Limited was conducted on Saturday i.e. the 11<sup>th</sup> Day of October 2025 in which inter alia the following decisions were taken.

1. Approved extending of Corporate Guarantee by Ramky Infrastructure Limited to the Bankers for the Loan to be availed by Srinagar Banihal Expressway Limited.
2. Approved the Notice of the Postal Ballot seeking shareholder's approval for the proposed material related party transaction of
  - Extending Corporate Guarantee in favour of Srinagar Banihal Expressway Limited (SBEL).
  - Approval of the Material Related Party transaction with Numen Growth Partners Private Limited.

The Board Meeting commenced at 11:30 A.M. and concluded at 12:00 Noon.

The disclosure as required under Regulations 30 of SEBI (LODR) Regulations 2015 are enclosed herewith as Annexure – I.

**For RAMKY INFRASTRUCTURE LIMITED**

  
**N. KESAVA DATTA**  
**COMPANY SECRETARY**  
**M. No: A 61331**

**Disclosure under Regulation 30 of SEBI (LODR), 2015**

**Annexure A**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the party for which guarantee or indemnity is given	Srinagar Banihal Expressway Limited (Subsidiary of RIL)
2	whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arms-length.	The Corporate Guarantee is proposed to be given by RIL to the lenders of SBEL for the loan to be availed by SBEL. Promoter or promoter group has no interest in this transaction.
3	brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee.	The Corporate Guarantee is proposed to be extended by RIL to the lenders of SBEL for the loan under proposal.
4	Impact of such guarantees or indemnity or surety on listed entity	The Future annuities receivable from NHAI is being given as security for the loan proposed to be availed by SBEL. Since the probability of corporate guarantee being invoked is very remote keeping the NHAI annuities into consideration the company (RIL) do not expect any impact of this corporate guarantee on its financial statements.

**For RAMKY INFRASTRUCTURE LIMITED**

  
**N. KESAVA DATTA**  
**COMPANY SECRETARY**  
**M. No: A 61331**

