



Ramky Infrastructure Limited

Registered Office:

Ramky Grandiose, 15th Floor

Sy.No. 136/2 & 4, Gachibowli

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CIN: L74210TG1994PLC017356

CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS MEETING OF RAMKY INFRASTRUCTURE LIMITED (THE "COMPANY") HELD ON WEDNESDAY, THE 13TH DAY OF NOVEMBER, 2024 AT 03.00 PM THROUGH VIDEO CONFERENCE BEING RECORDED AT REGISTERED OFFICE OF THE COMPANY BEING 15TH FLOOR, RAMKY GRANDIOSE, SY. NO. 136/2&4, GACHIBOWLI, HYERABAD – 500032

CONSIDER, REVIEW AND APPROVE THE UN AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED 30.09.2024.

"RESOLVED THAT pursuant to the provisions of the Companies Act 2013 and rules made thereunder (Subject to enactment, re-enactment and modification thereto) and SEBI (LODR) Regulations 2015, and based on the recommendations of the audit committee, the consent of the board be and is hereby accorded to approve the Un-Audited Financial Statements of the entity (Standalone and Consolidated) consisting of Profit and Loss Account, Balance Sheet and Cash Flow Statement for the quarter and Half year ended 30.09.2024."

"FURTHER RESOLVED THAT Dr. Peddibhotla Gangadhara Sastry (DIN: 01890172), Independent Director of the Company, be and is hereby authorized to sign the Financial Statement as mentioned above for and on behalf of the Board."

"FURTHER RESOLVED THAT the consent of the board be and is hereby accorded to authorize the directors and Company Secretary severally to do all such acts and deeds, and file all such forms and returns and make such intimation and representations as may be required to give effect to the above mentioned resolution."

**//CERTIFIED TRUE COPY//
For RAMKY INFRASTRUCTURE LIMITED**


**N. KESAVA DATTA
COMPANY SECRETARY
M.NO – A 61331**

