



**Ramky Infrastructure Limited**

**Registered Office:**

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Sy.No. 136/2 & 4, Gachibowli  
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www.ramkyinfrastructure.com  
CIN: L74210TG1994PLC017356

Hyderabad,  
13.11.2025

To,

The General Manager Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai-400001 Fax No: 022-22722037/39/41/61	The Vice President Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051
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**Sub: Outcome of Board Meeting under Regulation 30 and Financial Results under regulation 33 of SEBI (LODR) 2015**

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

**Dear Sir,**

With reference to the above cited subject, it is hereby informed that the Board of Directors of the Company at its meeting held today i.e. on 13.11.2025 has inter alia considered the following:

1. Approved the Un-Audited Financial Statements (Standalone & Consolidated) for the Quarter and Half year ended 30<sup>th</sup> September, 2025.
2. Reviewed and took note of the Limited Review Report on the Un-Audited Financial Statements (Standalone & Consolidated) of the Company for the Quarter ended 30<sup>th</sup> September, 2025.

Meeting commenced at 02:30 PM and concluded at 19:30

Thanking you

**For RAMKY INFRASTRUCTURE LIMITED**

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

- 1) Un-Audited Financial Statements (Standalone and consolidated) of the Company prepared under IND AS format for the Quarter and Half Year ended 30<sup>th</sup> September, 2025.
- 2) Limited Review Report on the Un-Audited Financial Statements (Standalone and Consolidated) of the Company for the Quarter ended 30<sup>th</sup> September, 2025.

**Ramky Infrastructure Limited**  
**Notes to the consolidated financial statements**  
(All amounts are ₹ in Million)

**11 Related Party Disclosures**

**a) List of related parties:**

**i) Key Managerial Personnel (KMP)**

<b>S. No.</b>	<b>Name of the KMP</b>	<b>Designation</b>
1	Y R Nagaraja	Managing Director
2	A G Ravindranath Reddy	Non-Executive Director
3	I W Vijaya Kumar	Non-Executive Director
4	A Rama Devi	Independent Director
5	P Gangadhara Sastry	Independent Director
6	S Ravi Kumar Reddy	Independent Director
7	P Eshwar Reddy	Independent Director
8	D Lakshmana Rao	Chief Financial Officer
9	Nanduri Kesava Datta	Company Secretary

**ii) Promoter Group / Relatives of Key Managerial Personnel**

<b>S.No.</b>	<b>Name of the related party</b>	<b>Designation</b>
1	A Dakshayani	Promoter Group
2	Yancharla Nagaraja Rathan	Relatives of KMP
3	Yancharla Nagaraja Ranjan	Relatives of KMP

**iii) Enterprises where Promoter/members of the Promoter Group/KMP having control/significant influence**

<b>S. No.</b>	<b>Name of the related party</b>
1	Re Sustainability Limited
2	Ramky Estates and Farms Limited
3	Mumbai Waste Management Limited
4	West Bengal Waste Management Limited
5	Hyderabad Integrated MSW Limited
6	Ramky Foundation
7	Ardha Holding Private Limited (Formerly Known as Oxford Ayyappa Consulting Services(India) Private Limited)
8	Delhi MSW Solutions Limited
9	Smilax Laboratories Limited
10	Re Sustainability IWM Solutions Limited
11	Ramky Wavoo Developers Private Limited
12	Numen Growth Partners Private Limited (formerly known as Madhya Pradesh Waste Management Private Limited)
13	Ramky Integrated Township Limited
14	Evergreen Cleantech Facilities Management (India) Limited
15	Re Sustainability Solutions Private Limited
16	Pithampur IWM Private Limited
17	Ramky Sri Sairam Properties Private Limited
18	Ramky Signature One Private Limited
19	Ramky Truspace Homes Private Limited
20	Ramky Frontier Homes Private Limited
21	Ramky Buildcon Private Limited
22	AGR Advisors LLP ( formerly known as AGR Corporate Consultants LLP)

**iv) Associate**

<b>S. No.</b>	<b>Name of the related party</b>
1	Gwalior Bypass Project Limited

**b) Transactions during the year with Related parties**

**i) Key Management Personnel**

S. No.	Name of the related party	Relationship	Nature of transactions	For the period ended 30 Sep 2025
1	Y R Nagaraja	Managing Director	Remuneration	7.31
2	A G Ravindranath Reddy	Non-Executive Director	Sitting fee	0.28
3	I W Vijaya Kumar	Non-Executive Director	Sitting fee	0.21
4	A Rama Devi	Independent Director	Sitting fee	0.07
5	P Gangadhara Sastry	Independent Director	Sitting fee	0.29
6	S Ravi Kumar Reddy	Independent Director	Sitting fee	0.57
7	P Eshwar Reddy	Independent Director	Sitting fee	0.47
8	D Lakshmana Rao	Chief Financial Officer	Remuneration	1.25
9	Nanduri Kesava Datta	Company Secretary	Remuneration	0.81

**ii) Promoter Group / Relatives of Key Managerial Personnel**

S. No.	Name of the related party	Relationship	Nature of transactions	For the period ended 30 Sep 2025
1	A Dakshayani	Promoter Group	Rent	11.08
2	Yancharla Nagaraja Rathan	Relative of KMP	Salary	1.99
3	Yancharla Nagaraja Ranjan	Relative of KMP	Salary	0.60

**iii) Enterprises where Promoter/members of the Promoter Group/KMP having control/significant influence**

S. No.	Name of the related party	Relationship	Nature of transactions	For the period ended 30 Sep 2025
1	Re Sustainability Limited	Enterprise where Promoter has significant influence	Revenue from operations	99.13
			Operating expenses	60.24
2	Ramky Estates and Farms Limited	Enterprise where Promoter has significant influence	Revenue from operations	2,975.97
			Unsecured borrowings repaid	-
			Interest expense	4.12
			Mobilisation & other advance received/ (recovered) net	889.26
			Other expenses	0.10
			Dividend paid	34.20
			Loan given	-
			Loan received back	106.19
			Interest income	1.08
3	Mumbai Waste Management Limited	Enterprise where Promoter has significant influence	Revenue from operations	138.99
			Operating expenses	-
4	Smilax Laboratories Limited	Enterprise where Promoter has significant influence	Revenue from operations	37.12
			Purchases	-
5	Ramky Foundation	Enterprise where Promoter Group has significant influence	CSR expenses	23.85

**Ramky Infrastructure Limited**  
**Notes to the consolidated financial statements**  
(All amounts are ₹ in Million)

S. No.	Name of the related party	Relationship	Nature of transactions	For the period ended 30 Sep 2025
6	Ramky Sri Sairam Properties Private Limited	Enterprise where Promoter has significant influence	Revenue from operations	6.27
			Mobilisation advance received	54.40
7	Ardha Holding Private Limited	Enterprise where Promoter has significant influence	Unsecured borrowings repaid	-
			Interest income	77.74
8	Numen Growth Partners Private Limited	Enterprise where Promoter has significant influence	Interest expense	105.65
			Unsecured borrowings	-
			Unsecured borrowings repaid	450.00
			Interest income	-
			Operating expenses	52.10
			Interest expense	11.41
			Other expenses	0.10
			Redemption of Debentures (Including Interest )	-
			Interest repaid	34.40
			Issue of Debentures	-
			Loan given	-
9	Re Sustainability Solutions Private Limited	Enterprise where Promoter has significant influence	Loan received back	-
			Revenue from operations	91.97
10	Ramky Buildcon Private Limited	Enterprise where Promoter has significant influence	Other expenses	-
			Revenue from operations	651.32
11	Ramky Frontier Homes Private Limited	Enterprise where Promoter has significant influence	Mobilisation advance received	-
			Revenue from operations	0.96
12	AGR Advisors LLP	Enterprise where KMP have significant influence	Other expenses	1.58

**c) Related parties closing balances**

**i) Key Management Personnel**

S. No.	Name of the related party	Relationship	Nature of balances	As at 30 Sep 2025
1	Y R Nagaraja	Managing Director	Trade receivables	16.40
2	D Lakshmana Rao	Chief Financial Officer	Remuneration payable	-
3	Nanduri Kesava Datta	Company Secretary	Remuneration payable	-

**ii) Promoter Group / Relatives of Key Managerial Personnel**

S. No.	Name of the related party	Relationship	Nature of balances	As at 30 Sep 2025
1	A Dakshayani	Promoter Group	Trade receivables	0.36
2	Yancharla Nagaraja Rathan	Relative of KMP	Salary payable	-
3	Yancharla Nagaraja Ranjan	Relative of KMP	Salary payable	-

**iii) Enterprises where Promoter/members of the Promoter Group/KMP having control/significant influence**

S. No.	Name of the related party	Relationship	Nature of balances	As at 30 Sep 2025
1	Re Sustainability Limited	Enterprise where Promoter has significant influence	Trade receivables	71.79
			Trade payables	138.40
2	Ramky Estates and Farms Limited	Enterprise where Promoter has significant influence	Trade receivables	2,572.07
			Interest payable	10.30
			Loan given	-
			Mobilisation advance payable	2,414.82
			Unsecured borrowings	222.16
			Interest receivable	-
			Trade payables	0.43
3	Mumbai Waste Management Limited	Enterprise where Promoter has significant influence	Trade receivables	89.86
			Mobilisation advance payable	14.95
			Trade payables	-
4	West Bengal Waste Management Limited	Enterprise where Promoter has significant influence	Trade receivables	1.48
5	Delhi MSW Solutions Limited	Enterprise where Promoter has significant influence	Trade receivables	31.34
6	Smilax Laboratories Limited	Enterprise where Promoter has significant influence	Trade receivables	132.09
			Trade payables	-
7	Hyderabad Integrated MSW Limited	Enterprise where Promoter has significant influence	Trade receivables	0.06
8	Re Sustainability IWM Solutions Limited	Enterprise where Promoter has significant influence	Trade receivables	4.56
9	Ardha Holding Private Limited	Enterprise where Promoter has significant influence	Secured borrowings	2,517.02
			Unsecured borrowings	281.15
			Deferred interest payable	77.74
			Interest payable	63.88
10	Numen Growth Partners Private Limited	Enterprise where Promoter has significant influence	Unsecured borrowings	164.84
			Interest payable	-
			Trade payables	0.10
			Security deposit	0.18
			Debentures Liability	-
			Loan given	327.51
11	Ramky Integrated Township Limited	Enterprise where Promoter has significant influence	Trade receivables	14.18
			Retention money receivable	-
			Investment in equity shares	0.18
			Unsecured borrowings	7.52
			Interest payable	-
12	Re Sustainability Solutions Private Limited	Enterprise where Promoter has significant influence	Trade receivables	116.86
			Mobilisation advance payable	-
13	Pithampur IWM Private Limited	Enterprise where Promoter has significant influence	Trade receivables	1.10
14	Ramky Signature One Private Limited	Enterprise where Promoter has significant influence	Trade receivables	5.16
15	Ramky Sri Sairam Properties Private Limited	Enterprise where Promoter has significant influence	Trade receivables	-
			Mobilisation advance payable	84.59
16	Ramky Buildcon Private Limited	Enterprise where Promoter has significant influence	Trade receivables	318.01
			Mobilisation advance payable	157.36
17	Ramky Frontier Homes Private Limited	Enterprise where KMP have significant influence	Trade receivables	27.29
			Mobilisation advance payable	14.39
18	AGR Advisors LLP	Enterprise where KMP have significant influence	Trade payables	0.28

**iv) Associate**

S. No.	Name of the related party	Relationship	Nature of balances	As at 30 Sep 2025
1	Gwalior Bypass Project Limited	Associate	Investment in equity shares*	0.95
			Investment in preference shares*	0.54

\* Provision made to the extent of ₹ 1.49 Million