



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

30th September 2026

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,

Subject: Intimation of Closure of Trading Window

Notice is being hereby given that In terms of provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, Immediate Relatives of Designated Persons and Insiders, we hereby inform you that the Trading Window for dealing in the securities of the Company shall remain closed from 01st October 2026 until 48 hours after the declaration of the unaudited financial results of the Company for the quarter and half year ending 30th September 2026.

Accordingly, all Designated Persons, Insiders and their Immediate Relatives are advised to take note of the aforesaid trading restrictions and refrain from trading in the securities of the Company during the closure of the Trading Window.

The date of the meeting of the Board of Directors for consideration and declaration of the unaudited financial results of the Company for the quarter and half year ending 30th September 2026 shall be intimated in due course.

Kindly take the above information on record.

Yours Faithfully

For Ramky Infrastructure Limited


Pooja Kachalia

Company Secretary and Compliance Officer
M.No. F9862

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by POOJA
KACHALIA
Date: 2026.09.30
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