



RPP Infra Projects Ltd

03-09-2025

To,

Department of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, PhirozeJeeJeeBhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 533284	National Stock Exchange of India limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Dear Sir,

SUB: Intimation of the Board Meeting to be held on Saturday, 06th September 2025

NOTICE is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday , 06th of September 2025, to consider among , the following matters.

1. To fix day, date and Time for the ensuing Annual General Meeting for the financial year 2024-25.
2. To Consider and approve Notice of AGM, Board's Report and Secretarial Audit Report.
3. To fix date for book closure.
4. To appoint intermediate agencies like CDSL/NSDL for E-Voting.
5. To appoint M/S. Lakshmmi Subramanian & Associates as scrutinizer for e-voting to be conducted in the ensuing annual general meeting.

This is for your information and record.

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

A.NITHYA
WHOLE TIME DIRECTOR CUM CFO
DIN: 00125357

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