



# RPP Infra Projects Ltd

Date: 26.03.2025

To,

**Department of Corporate Services**  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor Phiroze Jee Jee Bhoj Towers  
(E), Dalal Street Mumbai - 400 001.  
**Scrip Code:** 533284

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. - C/1, G  
Block, Bandra - Kurla Complex, Bandra  
Mumbai - 400051  
**Symbol:** RPPINFRA

**Subject: Outcome of Board Meeting**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) Wednesday 26<sup>th</sup> March, 2025 at the Corporate office, Chennai, commenced at 10:30 am and concluded at 11:45 am have inter alia considered and;

1. Approved the Purchase of approximately 120 acres of land near the proposed new Chennai Airport for a cost of around Rs. 75 crores from company and individual seller.

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circulars bearing Ref. No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed herewith.

This is for your information and record.

Thanking you

Yours Faithfully

For **R.P.P INFRA PROJECTS LIMITED**

**ARULSUNDARAM NITHYA**

Regd Office  
S.F. No. 454, Raghupathynaikon Palayam,  
Railway Colony (Post), Poondurai Road,  
Erode - 638 002. Tamilnadu. India.

**WHOLE TIME DIRECTOR/CFO**  
**DIN: 00125357**

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✉ : ao@rppi.com  
🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113



# RPP Infra Projects Ltd

## Annexure-I

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

R.P.P Infra Projects Ltd has sanctioned the acquisition of approximately 120 acres of land near the proposed new Chennai Airport for a cost of around Rs. 75 crores. The company is evaluating various development possibilities for this strategically located asset, including Logistics Parks, Warehousing, and Data Centres, with the objective of optimizing its value and aligning with the company's best interests..

Sl. No	Particulars	Details
1	Name(s) of parties with whom the agreement is entered;	Company and Individual person
2	purpose of entering into the agreement;	Purchase of Land near the proposed new Chennai Airport
3	shareholding, if any, in the entity with whom the agreement is executed;	NA
4	significant terms of the agreement (in brief);	Purchase price of Land for a cost of around Rs. 75 crores
5	extent and the nature of impact on management or control of the listed entity;	No
6	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
7	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, Yes the same is done at "arm's length"
8	in case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
9	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	NA

Regd Office Kindly take the above on record ☎ : +91 424 2284077  
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