

Date: January 14, 2026

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. Security ID: RUDRA Security Code: 539226	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RUDRA
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Subject :- Intimation regarding rescheduling of the Board Meeting.

Respected Sir/Madam,

This is in reference to our earlier communication dated January 07, 2026, regarding the board meeting scheduled on January 15, 2026. Please note that due to certain exigencies, the meeting of the Board of Directors has now been rescheduled to January 19, 2026, at 03:00 PM to inter alia, consider and approve the unaudited standalone and consolidated financial results for the quarter ended December 31, 2025.

In this connection and in continuation of our intimation regarding closure of trading window for the insiders of the Company vide letter dated December 29, 2025, the trading window for dealing in the securities of the Company for specified person (i.e. insiders) is already closed till 48 hours after the declaration of financial results for the quarter ended on December 31, 2025.

We request you to take the above on record.

Thanking You,

Yours faithfully,
For & on behalf of the board of directors of
RUDRA GLOBAL INFRA PRODUCTS LIMITED

Sahil Ashok Gupta
Managing Director
DIN:- 02941599