

A Nithya

11, Raghupathynaikenpalayam, Aanaikalpalayam,
Railway Colony, Lakkapurampudur Erode-638002

Date: 04.04.2026

To

Department of Corporate Services, BSE Limited (BSE) 25 th Floor, Phiroze JeeJeeBhoy Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 533284 ISIN: INE324L01013	Compliance Department, National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400051. NSE Symbol: RPPINFRA ISIN: INE324L01013	Audit Committee RPP Infra Projects Limited S.F. No. 454, Raghupathynaiken Palayam, Railway Colony (Post), Poondurai Road, Erode - 638002
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Dear Sir/Madam,

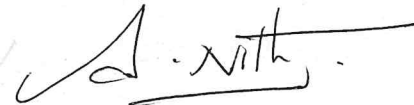
Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that the Promoters and persons belonging to the Promoter Group of R P P Infra Projects Limited have not made any encumbrance, directly or indirectly other than those already disclosed to the Company during the financial year 2025-26.

This disclosure is also simultaneously being made to the Audit Committee of R P P Infra Projects Limited i.e. the Target Company in accordance with Regulation 31(5)(b) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on record.

Thanking You,
Yours Faithfully



A Nithya

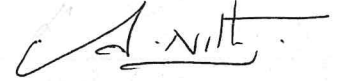
For and on Behalf of Promoters of RPP Infra Projects Limited

A Nithya

11, Raghupathynaikenpalayam, Aanaikalpalayam,
Railway Colony, Lakkapurampudur Erode-638002

Annexure

List of Promoters



S.No	Name(s) of Promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Promoters/Promoter Group Shareholding	Promoters/Promoter Group Encumbered Shares
1	A Nithya	37,19,669	-
2	P. Arulsundaram	76,79,837	52,00,000
3	Nithya Arulsundaram Yagavi	39,73,672	-
4	Tharunya N A	40,54,157	-
5	Gowriammal	80	-
Total		1,94,27,415	52,00,000