



# RPP Infra Projects Ltd

23-05-2025

To,

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

**SUB: Intimation of Board Meeting to be held on Wednesday, 28<sup>th</sup> May 2025**

NOTICE is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th May 2025, to consider among other matters, the following.

1. To Consider and approve the Audited Financial Results of the Company for the quarter and Year Ended 31st March 2025
2. To Consider The Appointment Of M/S. Kpgs & Associates, Chartered Accountants As an Internal Auditors Of The Company For The Financial Year 2025-26
3. To Consider the Appointment of Mrs. Rajam Alwan as a the Cost Auditor for the Financial Year 2025-26

Regd Office :  
S.F. No. 454, Raghupathynaiken Palayam,  
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CIN : L45201TZ1995PLC006113  
PAN :



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4. Discussion on Advisory letter regarding noncompliance on lock in period from one year from date of warrant allotment
5. Reconstitution of Various Committees
6. Approval of Related Party Transaction
7. Approval of Declaration of Dividend for year 2024-25
8. Approval of Postal Ballot Notice
9. Any other item with the Permission of the chairman

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

This is for your information and record.

Thanking you,

**For RPP INFRA PROJECTS LIMITED**

**A.NITHYA**  
**WHOLE TIME DIRECTOR CUM CFO**  
**DIN: 00125357**