



RPP Infra Projects Ltd

August 06, 2025

To,

Department of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, PhirozeJeeBhoy 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/Madam,

SUB: Intimation of Board Meeting under Regulation 29(1) and 46(2)(l)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 29(1) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 11, 2025, to inter alia, consider and approve the following agenda:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025
2. Re-appointment of Mr. P Arul Sundaram (DIN: 00125403) as Chairman and Managing Director for a period of 5 years w.e.f., April 01, 2026 to March 31, 2031 with Remuneration of Rs. 10 Lakhs per month, and Subject to approval of Shareholders.
3. Re-appointment of Mrs. A. Nithya (DIN: 00125357) as Whole Time Director and Chief Financial Officer for a period of 5 years w.e.f., April 01, 2026 to March 31, 2031 with Remuneration of Rs. 5 Lakhs per month, and Subject to approval of Shareholders.
4. The appointment of M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries as Secretarial auditors of the Company from the Financial year 2025-26 to 2029-30.
5. To discuss the on implications of Investigation of ROC.
6. Revision of Sitting Fee of Independent Directors.

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Internal code of conduct for the prevention of Insider Trading, the Trading Window for dealing in securities of the Company was closed from Tuesday, July 1, 2025, and will remain closed till Wednesday, August 13, 2025 (both days inclusive).

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

☎ : +91 424 2284077
✉ : ao@rppi.com
🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113
PAN : /



RPP Infra Projects Ltd

The notice of the said Board Meeting will also be uploaded on the Company's website: www.rppiplt.com as per Regulation 46(2)(l)(i) of the Listing Regulations.

This is for your information and record.

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

A.NITHYA
WHOLE TIME DIRECTOR CUM CFO
DIN: 00125357

Regd Office :
S.F. No. 454, Raghupathynaiken Palayam,
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