



# RPP Infra Projects Ltd

03-09-2025

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,

**SUB: Intimation of the Board Meeting to be held on Saturday, 06<sup>th</sup> September 2025**

NOTICE is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday , 06<sup>th</sup> of September 2025, to consider among , the following matters.

1. To fix day, date and Time for the ensuing Annual General Meeting for the financial year 2024-25.
2. To Consider and approve Notice of AGM, Board's Report and Secretarial Audit Report.
3. To fix date for book closure.
4. To appoint intermediate agencies like CDSL/NSDL for E-Voting.
5. To appoint M/S. Lakshmmi Subramanian & Associates as scrutinizer for e-voting to be conducted in the ensuing annual general meeting.

This is for your information and record.

Yours faithfully,

For **RPP INFRA PROJECTS LIMITED**

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

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