



RPP Infra Projects Ltd

Date: 07th November, 2025

To,

Department of Corporate Services,
BSE Limited (BSE)
25th 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

Dear Sir/Ma'am

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of **R.P.P Infra Projects Limited** (the Company) is scheduled to be held on **Thursday, 13th November, 2025**, inter-alia, to transact the following businesses/agenda:

1. To consider, review and approve the Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Report issued by the Statutory Auditors of the Company for the quarter/half year ended 30th September, 2025 under Regulation 33 of the Listing Regulations.
2. Any other business with the permission of the Chair.

Further in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Internal Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for the Promoters, Directors and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid Unaudited Financial Results (Standalone and Consolidated) for the quarter/half year ended 30th September, 2025.

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 : .



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The notice of the said Board Meeting will also be uploaded on the Company's website: www.rppiplt.com as per Regulation 46(2)(1)(i) of the Listing Regulations.

This is for your information and records. Kindly take note of the same.

Thanking You,

Yours Faithfully,

For R.P.P Infra Projects Limited

Arulsundaram Nithya
Whole Time Director and CFO
DIN: 00125357

Regd Office :
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PAN : [AARCB7777](#)