

Integrated Filing-Governance

| General information about company | |
|---|--|
| Scrip Code | 533284 |
| NSE Symbol | RPPINFRA |
| MSEI Symbol | NOTLISTED |
| ISIN | INE324L01013 |
| Name of the entity | R.P.P INFRA PROJECTS LIMITED |
| Date of start of financial year | 01-Apr-2025 |
| Date of end of financial year | 31-Mar-2026 |
| Reporting Quarter | Half Yearly |
| Date of Quarter Ending | 30-Sep-2025 |
| Type of company | Equity |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No |
| Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Not Applicable To The Entity | Since the Company has not acquired any Shares or Voting Rights in any Unlisted Company(ies) during the quarter ended 30th September, 2025, hence disclosure under this clause is not applicable to the Company for the quarter ended 30th September, 2025. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No |
| Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity | There was no imposition of fine or penalty on the Company during the quarter ended 30th September 2025. Hence disclosure under this clause is not applicable for the quarter ended 30th September 2025. |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | Yes |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? | Yes |
| Risk management committee | No |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |
| Is SCORE ID Available ? | Yes |
| SCORE Registration ID | r00630 |
| Reason For No SCORE ID | |
| Type of Submission | New |
| Remarks (website dissemination) | |

| Annexure I | | | |
|---|--|----------|--------------------|
| Annexure I to be submitted by listed entity on quarterly basis | | | |
| I. Composition of Board of Directors | | | |
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | |
| Yes | | | |
| Mr. | ARUL SUNDARAM POOSAPPAN | 00125403 | Executive Director |
| Mrs. | ARULSUNDARAM NITHYA | 00125357 | Executive Director |
| Mr. | SUNDARARAJAN | 07647740 | Non-Executive - In |
| Mr. | RAMASAMY KALAIMONY | 08551489 | Non-Executive - In |
| Mr. | NAGADIPUDUR RAMASAMY THANGAVEL | 10248126 | Non-Executive - In |
| Mr. | VENKATESAN ELLAIAH NAIDU | 07389056 | Non-Executive - In |
| Mr. | CHINNIAMPALAYAM KULANDAISAMY VENKATACHALAM | 00125459 | Executive Director |
| Mr. | ANANDAVADIVEL SATHIYAMOORTHY | 07783796 | Executive Director |
| Mr. | MARAPPAN MURUGESAN | 07900558 | Non-Executive - In |
| Mr. | SANU RAGHAV | 09724657 | Executive Director |
| Mr. | VENKATACHALAM PRANAV HARSHAN | 10503375 | Executive Director |

| Annexure I | |
|--|--|
| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | we have reconstituted the legal and Finance committee. Mr S Anandavadi vel is resigned and Mr. Marappan Murugesan is included as a member. |

| Audit Committee Details | | | | | |
|---|--------------------------------|--------------------------------------|-------------|-------------|--|
| Whether the Audit Committee has a Regular Chairperson | | | | | |
| Yes | | | | | |
| 08551489 | RAMASAMY KALAIMONY | Non-Executive - Independent Director | Chairperson | 13-Nov-2014 | |
| 10248126 | NAGADIPUDUR RAMASAMY THANGAVEL | Non-Executive - Independent Director | Member | 14-Nov-2016 | |
| 07389056 | VENKATESAN ELLAIAH NAIDU | Non-Executive - Independent Director | Member | 13-Nov-2024 | |
| 07900558 | MARAPPAN MURUGESAN | Non-Executive - Independent Director | Member | 28-May-2025 | |

| Nomination and remuneration committee | | | | | |
|---|--------------------------------|--------------------------------------|-------------|-------------|--|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | |
| Yes | | | | | |
| 10248126 | NAGADIPUDUR RAMASAMY THANGAVEL | Non-Executive - Independent Director | Chairperson | 08-Nov-2023 | |
| 07900558 | MARAPPAN MURUGESAN | Non-Executive - Independent Director | Member | 28-May-2025 | |
| 07389056 | VENKATESAN ELLAIAH NAIDU | Non-Executive - Independent Director | Member | 13-Nov-2024 | |
| 08551489 | RAMASAMY KALAIMONY | Non-Executive - Independent Director | Member | 13-Nov-2024 | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|--------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | | | |
| Yes | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 07900558 | MARAPPAN MURUGESAN | Non-Executive - Independent Director | Chairperson | 28-May-2025 | | |
| 2 | 08551489 | RAMASAMY KALAIMONY | Non-Executive - Independent Director | Member | 13-Nov-2024 | | |
| 3 | 07389056 | VENKATESAN ELLAIAH NAIDU | Non-Executive - Independent Director | Member | 13-Nov-2024 | | |
| 4 | 10248126 | NAGADIPUDUR RAMASAMY THANGAVEL | Non-Executive - Independent Director | Member | 13-Nov-2024 | | |

| | | | | | | | |
|---|-------------|----|--|-----|---|---|---|
| 1 | 28-May-2025 | | | Yes | 9 | 9 | 5 |
| 2 | 11-Aug-2025 | 74 | | Yes | 9 | 9 | 5 |
| 3 | 06-Sep-2025 | 25 | | Yes | 9 | 9 | 5 |

| | | | | | | | | | |
|---|---------------------------------------|-------------|----|--|-----|---|---|---|---|
| 1 | Audit Committee | 28-May-2025 | | | Yes | 4 | 4 | 4 | 0 |
| 2 | Audit Committee | 11-Aug-2025 | 74 | | Yes | 4 | 4 | 4 | 0 |
| 3 | Nomination and remuneration committee | 11-Aug-2025 | | | Yes | 4 | 4 | 4 | 0 |
| 4 | Stakeholders Relationship Committee | 28-May-2025 | | | Yes | 4 | 4 | 4 | 0 |

| Annexure I | | |
|------------------|---|----------------------------|
| VI. Affirmations | | |
| Sr | Subject | Compliance status (Yes/No) |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | |

| Annexure I | | |
|------------|-------------------|-------------------------|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | ARULSUNDARAM NITHYA |
| 2 | Designation | Chief Financial Officer |

| Details of Cyber security incidence | | |
|---|-------------------|----------------------------|
| Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | No | |
| Other details of cyber security incidence or breaches or loss of data event | | |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr | Date of the event | Brief details of the event |

| Annexure III | | | | |
|-------------------|--|---------------------------|-------------------------------|--|
| III. Affirmations | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is No details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report. | 24A(1A), 24A(1B), 24A(1C) | Yes | |
| 7 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |

| Annexure III | | |
|--------------|-------------------|-------------------------|
| 1 | Name of signatory | ARULSUNDARAM NITHYA |
| 2 | Designation | Chief Financial Officer |

| Additional Half yearly Disclosure | | | |
|---|---|--|--|
| Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. | | | |
| I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below | | | |
| (A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to | | | |
| Entity | Aggregate amount advanced during six months | Balance outstanding at the end of six months | |
| Promoter or any other entity controlled by them | 19961840.13 | 112669758 | |
| Promoter Group or any other entity controlled by them | 0 | 0 | |
| Directors (including relatives) or any other entity controlled by them | 0 | 0 | |
| KMPs or any other entity controlled by them | 0 | 0 | |
| (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By | | | |
| Entity | Type (guarantee, comfort letter etc.) | Aggregate amount of issuance during six months | Balance outstanding at the end of six months(taking into account any invocation) |
| Promoter or any other entity controlled by them | 0 | 0 | 0 |
| Promoter Group or any other entity controlled by them | 0 | 0 | 0 |
| Directors (including relatives) or any other entity controlled by them | 0 | 0 | 0 |
| KMPs or any other entity controlled by them | 0 | 0 | 0 |
| (C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by | | | |
| Entity | Type of security (cash, shares etc.) | Aggregate value of security provided during six months | Balance outstanding at the end of six months |
| Promoter or any other entity controlled by them | 0 | 0 | 0 |
| Promoter Group or any other entity controlled by them | 0 | 0 | 0 |
| Directors (including relatives) or any other entity controlled by them | 0 | 0 | 0 |
| KMPs or any other entity controlled by them | 0 | 0 | 0 |
| (D) Additional Information | | | |
| II. Affirmations | | | |
| Affirmations | Compliance Status | Company Remarks | |
| All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. | Yes | | |
| Name | ARULSUNDARAM NITHYA | | |
| Designation | Chief Financial Officer | | |
| Place | Erode | | |
| Date | 30-Oct-2025 | | |

| Signatory Details | |
|-----------------------|-------------------------|
| Name of signatory | ARULSUNDARAM NITHYA |
| Designation of person | Chief Financial Officer |
| Place | Erode |
| Date | 30-Oct-2025 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

| Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below | | | | | |
|--|--|---------------------|--|---|--|
| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies | | | | | |
| Sr. No. | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |

| Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: | | | | | |
|---|-----------------------|--|--|--|--|
| Any Other Information for Disclosure of Imposition of Fine or Penalty | | | | | |
| Sr. No. | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Dating of any ad interim or order, or any other communication from the authority | Details of the violation(s)/ (contravention(s)) committed or alleged to be committed | Impact on financial, operational or other activities of the listed entity, quantifiable in monetary terms to the extent possible |

| Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: | | | | |
|---|----------------------------------|--|--|---|
| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes | | | | |
| Sr. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
| 1 | Income Tax Department | 24-Mar-2016 | We received Refund Order for Rs.0.99 Crores dated 31/01/2024 | Refund Received |
| 2 | Income Tax Department | 21-Aug-2019 | We received Refund Order for Rs.0.21 Crores dated 31/01/2024 | Refund Received |
| 3 | Income Tax Department | 01-Apr-2024 | Awaiting reply from Department | We have requested Income Tax Department to share the details pertains to demand shown in our Portal. |
| 4 | Income Tax Department | 01-Apr-2024 | Awaiting reply from Department | We have requested Income Tax Department to drop the Notice as there is no demand arises. |
| 5 | Income Tax Department | 01-Mar-2023 | Awaiting reply from Department | Company has went on appeal against the additions made by the department. Department has not yet issued hearing notice |
| 6 | Income Tax Department | 01-Mar-2024 | Awaiting reply from Department | Company has went on appeal against the additions made by the department. Department is not yet issued hearing notice |
| 7 | Service Tax Department | 30-May-2024 | Service Tax Tribunal had requested for re-consideration and a fresh decision by the original authority | Service Tax Tribunal had requested for reconsideration and a fresh decision by the original authority |
| 8 | Goods and Service Tax Department | 04-Jan-2023 | Filed Appeal to Appellate Authority on 26/04/2023 | Awaiting hearing notice from the department |
| 9 | Goods and Service Tax Department | 31-Jan-2023 | Appeal filed on 31/01/2023 by paying pre-deposit fee | Company has filed Writ Petition |
| 10 | Goods and Service Tax Department | 31-Mar-2024 | Further appeal filled within due date | Further appeal filled within due date |