



10.02.2026,
Hyderabad.

Ramky Infrastructure Limited
Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
T: +91 40 2301 5000
E: secr@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Towards sustainable growth

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 533262

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Scrip Symbol: RAMKY

Subject: Outcome of the Postal Ballot along with Voting Results under Regulation 44 of SEBI (LODR) 2015
Ref: Postal Ballot Notice issued on 06.01.2026

Dear Sir,

We wish to inform the members of the company that the Board at their Circular resolution passed on 06.01.2026 has approved the undermentioned related party transactions.

➤ Extending of tenure of the Inter Corporate Deposit from Ardha Holdings Private Limited (Formerly Oxford Ayyappa Consulting Services (INDIA) Private Limited) (member of the promoter group) by another three years w.e.f. 31.01.2026.

Since the aforementioned transaction is with related party (i.e. member of the promoter group) and are material in nature and they are proposed to be over the above the approval accorded by the members at their AGM in September 2025, the Board has sought decision of the shareholders regarding this proposed extension through Postal Ballot.

For this the company has appointed Mr. N.V.S.S. Suryanarayana Rao, as scrutinizer to scrutinize the votes cast by the shareholders and give his report.

In accordance with this the e-voting for the Postal Ballot commenced on 08.01.2026 at 09:00 AM (IST) and ended on 06.02.2026 at 05:00 PM (IST).



The scrutinizer has provided his report on 10.02.2026 and as per the report the Chairman of the Meeting has declared the undermentioned resolution to have been passed as an Ordinary resolution.

- To Approve the change in terms and conditions of the Inter Corporate Deposit (ICD) from Ardha Holding Private Limited (Formerly Oxford Ayyappa Consulting Services (INDIA) Private Limited) being a related party (Member of promoter group of RIL).

Regards
For Ramky Infrastructure Limited


Kesava Datta
Company Secretary
M. No: A61331
(Encl: Scrutinizer report)

N. V. S. S. SURYANARAYANA RAO

MOBILE: 9848037350

B.Com, A.C.S.

COMPANY SECRETARY IN PRACTICE

Report of Scrutinizer on Remote E-Voting through postal ballot

[Pursuant to section 108 and 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Ramky Infrastructure Limited,
Ramky Grandiose, 15th Floor, Sy No 136/2 &4,
Gachibowli, Hyderabad, Telangana, India – 500032

Sir,

Sub: Combined report of Scrutinizer on Remote E-voting through postal ballot in terms of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (and subsequent amendments thereon).

The Board of Directors of **Ramky Infrastructure Limited**, ('the Company') through circular resolution on 06th January, 2026, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of Postal Ballot dated 06th January 2026 by way of Remote E-voting as required under provisions of section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 and Certificate of Practice No. 2886 has been appointed as scrutinizer by the Board of Directors of the company through circular resolution on 06th January 2026 as required under laws, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice of postal ballot dated 06th January 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on Postal Ballot issued by Institute of Company Secretaries of India and relevant circular issued by the Ministry of Corporate Affairs, relating to voting through electronic means on the resolution contained in the Notice of postal ballot and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by whose e-mail addresses are registered with the Company or Depositories or Depository Participants or the Company's Registrar and Share Transfer Agent (RTA) - KFin Technologies Limited ("KFintech"). The Company has provided e-voting facility to its members to cast their vote electronically.

The members of the company holding shares as on the cut-off date i.e., 02nd January 2026 were entitled to vote on the resolutions proposed as set out in the notice of Postal ballot.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Thursday, 08th January 2026, (09:00 AM IST) and ends on Friday, the 06th day of February 2026 (05:00 PM IST).
2. The details containing list of shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of KFin Technologies Limited. (<https://www.kfintech.com/>)

N. V. S. S. SURYANARAYANA RAO

MOBILE: 9848037350

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COMPANY SECRETARY IN PRACTICE

3. I have scrutinized the votes casted through electronic means for the purpose of this report.
4. The particulars of all the electronic votes (Remote e-voting through postal ballot) casted by the members have been recorded in a register separately maintained for the purpose.
5. The result of the voting is as per annexure attached herewith.

Thanking You,



NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)
Membership No: 5868
Certificate of Practice No: 2886
Peer Review Certificate No. 1506/2021

UDIN: A005868G003904543

Place: Hyderabad

Date: 10th February, 2026.

FINAL RESULTS OF REMOTE E-VOTING THROUGH POSTAL BALLOT OF NOTICE DATED 06.01.2026

ITEM No 1:

- To Approve the change in terms and conditions of the Inter Corporate Deposit (ICD) from Ardha Holding Private Limited (Formerly Oxford Ayyappa Consulting Services (INDIA) Private Limited) being a related party (Member of promoter group of RIL).

Voted in Favour of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	126	71,15,144	99.9929%
Total	126	71,15,144	99.9929%

Voted in Against of the resolution:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Votes through venue voting	0	0	0
Votes by remote E - voting (through postal Ballot)	12	505	0.0071%
Total	12	505	0.0071%

Abstained Votes:

Number of members voted in E Voting		Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue E-voting through Polling Papers	NIL	NIL	NIL
Votes by Remote E-voting (through postal Ballot)	2	142	NIL

Thanking you

Yours Sincerely

N.V.S. Suryanarayana Rao
 Company Secretary in Practice
 Scrutinizer
 Membership Number: 5868
 COP Number: 2886
 Peer Review Certificate No. 1506/2021
 Scrutinizer UDIN: A005868G003904543



Date: 10th February, 2026
 Place: Hyderabad

Received on 10th Feb 2026
 C.A.T.
 A.G.R.E.DDY

Company Name	RAMKY INFRASTRUCTURE LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	22873
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - To Approve the change in terms and conditions of the Inter Corporate Deposit (ICD) from Ardha Holding Private Limited (Formerly Oxford Ayyappa Consulting Services (INDIA) Private Limited) being a related party (Member of promoter group of RIL)							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48304599	0	0.0000	00	0	0.0000	0.0000
	Poll	48304599	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	48304599	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1398839	983897	70.3367	983841	56	99.9943	0.0056
	Poll	1398839	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1398839	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19494353	6131752	31.4540	6131303	449	99.9926	0.0073
	Poll	19494353	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19494353	0	0.0000	00	0	0.0000	0.0000
Total		69197791	7115649	10.2831	7115144	505	99.9929	0.0071

Received on behalf of A.G.
A.G. RECD BY