



Ramky Infrastructure Limited

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www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Towards sustainable growth

Hyderabad,
27.05.2026

To,

The General Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001
Fax No: 022-22722037/39/41/61

The Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400 051
Fax No: 022- 26598237/38

Sub: Annual Secretarial Compliance Report for the Financial Year ended 31st March 2026 under Regulation 24A of SEBI (LODR) 2015 Regulations

Ref: Company Scrip Code: NSE: RAMKY | BSE: 533262.

Dear Sir,

With reference to the above cited subject, enclosed herewith is the Annual Secretarial Compliance Report for the Financial Year ended 31st March 2026 given by Mr. NVSS Suryanarayana Rao, Practicing Company Secretary.

This is for record and dissemination.

Thanking you
For RAMKY INFRASTRUCTURE LIMITED


N. KESAVA DATTA
COMPANY SECRETARY
M. No: A 61331

COMPANY SECRETARY IN PRACTICE

Secretarial Compliance Report of Ramky Infrastructure Limited (CIN: L74210TG1994PLC017356) for the financial year ended March 31st, 2026

I/We have examined:

- (a) all the documents and records made available to us and explanation provided by Ramky Infrastructure Limited (CIN: L74210TG1994PLC017356) ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the Stock Exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this Report.

for the financial year ended **March 31st, 2026 ("Review Period")** in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (LODR) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **Not Applicable**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **Not Applicable**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) other regulations as applicable.

and circulars/ guidelines issued thereunder; and based on the above examination, I hereby report that, during the Review Period:



(a) (**) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, **except** in respect of matters specified below:

S.No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations /Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
1	The Company received the mail from BSE on 29 th September, 2025 regarding delayed Submission of Corporate Announcement related to the proceedings of the Annual General Meeting (AGM) held on 25 th September 2025.	Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015	Delayed submission of the corporate announcement related to the proceedings of the Annual General Meeting (AGM) held on 25th September 2025	BSE	Clarification	procedural non-compliance.	No amount involved	The Company delayed filing of the proceedings/outcome of the Annual General Meeting held on 25th September, 2025. In this regard, the Company submitted a detailed explanation to the Stock Exchange seeking condonation of delay and expressed regret for the inconvenience caused.	Proper Clarification replied	-



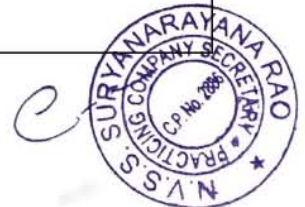
(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in the Secretarial Compliance report for the year ended (The years are to be mentioned)	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / Deviations and actions taken/penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1	Delay of 5 days in between gap of two Risk Management Committee.	Observations made in the Secretarial Compliance report for the year ended in FY 2024-25	NSE/LIS/T/COMP/RAM KY/01/2024-2025 and LIST/CO/MP/S HB/1513/2024-25	Delay of 5 days in between gap of two Risk Management Committee, there was no penalty	Proper Due Diligence and care taken from the subsequent Years	Satisfactorily
2	Clarification on Related party Transactions	Observations made in the Secretarial Compliance report for the year ended in FY 2024-25	Regulation 23(9) of SEBI(LODR) 2015	Clarification on Related party Transactions and there was no violation, Clarification sought by NSE	Requisite Compliance was done	Satisfactorily
3	In the Corporate Governance Report for the quarter ended June 2024, the dates of the Audit Committee, NRC and CSR Committee meetings were inadvertently mentioned as 28.05.2024 instead of the correct date, i.e., 29.05.2024.	Observations made in the Secretarial Compliance report for the year ended in FY 2024-25	15(2)	Clerical Error	Proper care and diligence were taken	Satisfactorily



- I. I/we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No	Particulars	Compliance Status (Yes/ No/NA)	Observation s/ Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	YES	
2.	Adoption and timely updation of the Policies: <ul style="list-style-type: none">All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/guidelines issued by SEBI.	YES	
3.	Maintenance and disclosures on Website: <ul style="list-style-type: none">The listed entity is maintaining a functional website.Timely dissemination of the documents/ information under separate section on the website.Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.	YES	



4.	Disqualification of Director(s): None of the director(s) of the listed entity are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	YES	
5.	Details related to subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries.	YES	
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	YES	
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	YES	
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/ rejected by the audit committee.	YES, All the requisite approvals were taken	



9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	YES	
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	YES	
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	No action was taken against the Company by SEBI or the Stock Exchange(s) during the relevant Financial Year. However, the Company had a procedural non-compliance relating to delayed filing of the proceedings/outcome of the Annual General Meeting held on 25 th September, 2025, for which the Company submitted a detailed explanation to the Stock Exchange.	
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with	NA	There was no change in Statutory Auditors during the audit period



	paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.		
13.	Additional non-compliances, if any: No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	Not Applicable	

Observations/Remarks by PCS are mandatory if the compliance status is provided as 'No' or 'NA'

We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. NA

(Note: In case of non-compliance, details of such non-compliance need to be mentioned)

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.



N. V. S. S. Suryanarayana Rao
Practising Company Secretary
Peer Review Certificate No: 1506/2021
Membership Number: 5868
Certificate of Practice Number: 2886
UDIN: A005868H000507921

Date: 27th May, 2026

Place: Hyderabad