

**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

Place: Hyderabad

Date: 02.02.2026

To,

The General Manager - Operations,
BSE Limited,
P J Towers, 25th Floor, Dalal Street,
Mumbai - 400 001.

The Manager - Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR), 2015

Ref: Scrip ID's: BSE: 533262/NSE: RAMKY

Dear Sir,

We hereby bring to your notice that a meeting of the Board of Directors of Ramky Infrastructure Limited is scheduled to be held on Saturday, the 07th Day of February 2026 inter alia to

1. Consider and approve Un-Audited Financial Statements (Standalone & Consolidated) of the company for the quarter ended 31st December 2025.
2. To take Note of the Statutory Auditor's Limited Review Report on Financial Statements (Standalone & Consolidated) for the quarter ended 31st December 2025.

Kindly take the above information on records.

Yours faithfully,

FOR RAMKY INFRASTRUCTURE LIMITED


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