



Ramky Infrastructure Limited

Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
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E: secr@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Place: Hyderabad
Date: 07.11.2025

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 Thursday, the 13th Day of November, 2025 inter alia to

1. Consider and approve Un-Audited Financial Statements (Standalone & Consolidated) of the company for the quarter and Half year ended 30th September 2025.
2. To take Note of the Statutory Auditor's Limited Review Report on Financial Statements (Standalone & Consolidated) for the quarter ended 30th September 2025.

Kindly take the above information on records.

Yours faithfully,
FOR RAMKY INFRASTRUCTURE LIMITED


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

