



Ramky Infrastructure Limited

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CIN: L74210TG1994PLC017356

Place: Hyderabad

Date: 21.05.2025

To,

The General Manager - Operations, BSE Limited, P J Towers, 25 th 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.
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Sub: Amended - Intimation of Board Meeting under Regulation 29 of SEBI (LODR), 2015

Ref: Board Meeting intimation filed with the stock exchanges on 19.05.2025

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

Dear Sir,

In addition to the disclosed agenda items in the Board Meeting intimation filed with the stock exchanges on 19.05.2025, the management is hereby proposing for the discussion and recommendation of the Board regarding the declaration of Final Dividend for the FY 2024-25, at their meeting scheduled to be held on Saturday, the 24th Day of May, 2025.

With this inclusion, we hereby disclose the major agenda items for the discussion of the Board as produced below inclusive of other agenda items.

1. Consider and approve Audited Financial Statements (Standalone & Consolidated) of the company for the quarter and year ended 31st March, 2025.
2. To take Note of the Statutory Auditor's Report on Financial Statements (Standalone & Consolidated) for the year ended 31st March, 2025.
3. To consider and if found appropriate recommend the declaration of Final Dividend for the Financial year 2024-25 for the approval of the members.

Regards,

FOR RAMKY INFRASTRUCTURE LIMITED


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

