

Ramky Infrastructure Ltd.

Ramky Grandiose, 15th Floor Sy.No. 136/2 & 4, Gachibowli Hyderabad - 500 032 T: +91 40 2301 5000 F: +91 40 2301 5100 E: info@ramky.com www.ramkyinfrastructure.com CIN: L74210TG1994PLC017356

18th September 2024

To,	То,	
National Stock Exchange of India Limited	BSE Limited	
Exchange Plaza, Plot no. C/1, G Block,	1, G Block, Phiroze Jeejeebhoy Towers,	
Bandra-Kurla Complex, Bandra (E)	Dalal Street	
Mumbai - 400 051	Mumbai- 400 001	
Security Code: RAMKY	Security Code: 533262	

Dear Sirs,

Sub: Schedule of analyst / investor meeting

We wish to inform you that, pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is scheduled to meet analysts / investors as per the schedule hereunder:

Date	Name of Institutional Investors / Analysts	Mode of Meeting
23 rd September,2024	Group Meeting	OAVM or Virtual

Kindly note that the discussion during the aforesaid meeting will cover the past financial results and information about the company that is already available in public domain. The above schedule is subject to change due to exigencies, if any (in case there is a last minute drop in investor/broker participation or some cancellation).

Thanking you. Yours Faithfully, For Ramky Infrastructure Limited

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

