



**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

Hyderabad,  
11.03.2026

To,

The General Manager Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai-400001	The Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051
---	--

**Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) 2015**

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

Dear Sir,

With reference to the above cited subject, it is hereby informed that the Board of Directors of the Company at its meeting held today i.e. on 11.03.2026 has inter alia considered and approved the proposal to acquire a company in water and waste water management in India. With this acquisition, Ramky is expected to expand its presence in the area of Water and Waste Water (WWW) Management and in the area of Urban Infrastructure Solutions.

Further the Board committee of Ramky has been authorized to deliberate and execute the Share Purchase Agreement (SPA) and other allied agreements and further details would be informed to the stock exchanges post execution of the share purchase agreements.

Meeting commenced at 01:00 PM and concluded at 06:45 PM

Thanking you  
For RAMKY INFRASTRUCTURE LIMITED

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