



Ramky Infrastructure Limited

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CIN: L74210TG1994PLC017356

Towards sustainable growth

Hyderabad,
21.03.2026

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
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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 21.03.2026 has inter alia considered and

1. Accorded Omnibus approval for the proposed Related Party Transactions for the FY 2026-27.
2. Approved (Subject to the approval of the Directors of Srinagar Banihal Expressway Limited) the providing of Sponsor shortfall undertaking, pledge of 51% equity share capital of SBEL held by RIL.
3. Approved the Postal Ballot Notice seeking the approval of shareholders for
 - The Material related party transactions to be entered for the F.Y. 2026-27.
 - Undertaking the undermentioned activities by Ramky Infrastructure Limited (RIL) for the Proposed loan to be availed by Mallannasagar Water Supply Limited (MSWL) (a Subsidiary of RIL) from its Lenders
 - Creation of pledge of 51% equity shares held by Ramky Infrastructure Limited (RIL) in MSWL,
 - Creation of charge on Unsecured Loan extended by RIL to MSWL and
 - Providing Corporate Guarantee for availing of Loan by MSWL.

Meeting commenced at 03:00 PM and concluded at 09:15 PM.

Thanking you
For RAMKY INFRASTRUCTURE LIMITED


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