



Ramky Infrastructure Limited

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CIN: L74210TG1994PLC017356

Hyderabad,
24.02.2025

To,

The General Manager

Listing Department

BSE Limited

P.J. Towers, Dalal Street,
Mumbai-400001

Fax No: 022-22722037/39/41/61

Scrip Code: **533262**

The Vice President

Listing Department

**National Stock Exchange of India
Limited**

Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai -400 051

Fax No: 022- 26598237/38

Scrip Code: **RAMKY**

Sub: Outcome of the Circular Resolution passed by the Board of Directors on February 24, 2025 under Regulation 30 of SEBI (LODR) 2015

Ref: Outcome of the Board meeting filed with the Stock Exchanges dated 11th February, 2025

Dear Sir,

With reference to the above cited subject, it is hereby informed that the Board of Directors of the company have through circular resolution further deliberated upon the proposal for the extension of the existing Inter-Corporate Deposit (ICD) availed from the Promoter Group for a further tenure, a matter previously discussed in the Board meeting held on 11th February 2025.

After due consideration, the Board resolved to defer the postal ballot process for shareholder approval until the necessary consent and confirmation for such extension from the ICD lender is obtained. Upon receipt of such consent and confirmation, the Company shall proceed with seeking shareholder approval for the extension of the ICD.

Furthermore, the Board authorized the management to engage in discussions and negotiations with the ICD lender to facilitate the extension of the existing ICD on mutually agreeable terms.

Thanking you

For RAMKY INFRASTRUCTURE LIMITED

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

