



Ramky Infrastructure Limited

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CIN: L74210TG1994PLC017356

Hyderabad,
31.03.2026

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: Signing of the Share Purchase Agreement leading to sale of subsidiary i.e. Visakha
Pharmacy Limited (VPCL) and disclosures 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 to the stakeholders that the company in furtherance to the approval accorded by the Board of Directors at their meeting held on 28.03.2026 has entered into a Share Purchase Agreement for the sale of shares held by Ramky Infrastructure Limited (RIL) in Visakha Pharmacy Limited on 30.03.2026. The Consideration for the transfer of shares has been received by RIL and the share transfers will be carried out as per the timeframes provided in the SPA.

The requisite details as required under SEBI (LODR) Regulations 2015 is provided hereunder.

Regards
For RAMKY INFRASTRUCTURE LIMITED


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


SEBI (LODR) Regulation 2015 disclosures

S No	Particulars	Details															
1	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	<p>VPCL is a Subsidiary of RIL with 51% share capital of VPCL held by RIL.</p> <p align="right">(INR in million)</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Consolidated 2024-25</th> <th>Standalone 2024-25</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td align="right">4,093.29</td> <td align="right">4,012.59</td> </tr> <tr> <td>PBT</td> <td align="right">400.37</td> <td align="right">420.86</td> </tr> <tr> <td>PAT</td> <td align="right">296.56</td> <td align="right">317.32</td> </tr> <tr> <td>Net worth</td> <td align="right">3,023.26</td> <td align="right">3,055.76</td> </tr> </tbody> </table>	Particulars	Consolidated 2024-25	Standalone 2024-25	Turnover	4,093.29	4,012.59	PBT	400.37	420.86	PAT	296.56	317.32	Net worth	3,023.26	3,055.76
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Turnover	4,093.29	4,012.59															
PBT	400.37	420.86															
PAT	296.56	317.32															
Net worth	3,023.26	3,055.76															
2	date on which the agreement for sale has been entered into	30.03.2026															
3	the expected date of completion of sale	Within 10 days from execution of SPA															
4	consideration received from such sale	INR 165.24 Crores															
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	The shares have been sold to Brij Gopal Construction Company Private Limited (BGCCPL). Buyers does not belong to promoter group.															
s6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not a Related party transaction															
7	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	The 91,80,000 equity shares of VPCL (being 51%) held by RIL are being sold.															

Regards
For RAMKY INFRASTRUCTURE LIMITED



N. KESAVA DATLA
 COMPANY SECRETARY
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