



# RPP Infra Projects Ltd

Date: 03.09.2024

To,

**Department of Corporate Services**

Bombay Stock Exchange Limited  
25<sup>th</sup> Floor Phiroze Jee Jee Bhoy Towers  
Dalal Street Mumbai - 400 001.

**Scrip Code:** 533284

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. - C/1, G  
Block, Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051

**Symbol:** RPPINFRA

**Subject: Notice of Board Meeting**

Dear Sir/Madam,

**NOTICE** is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 06<sup>th</sup> September, 2024 to consider among other matters, the following.

1. Appointment of M/s. KPGS & Associates (Firm no. 021112S) , Chartered Accountants as internal Auditors of the Company for the 1<sup>st</sup> July 2024 to 31<sup>st</sup> March, 2025
2. Appointment of M/s. KRSG Associates' (Firm No-007506S), Chartered Accountants as Statutory Auditors of the Company for the 5 Years from 29<sup>th</sup> AGM to 34<sup>th</sup> AGM to be held on year 2029.
3. To consider and approve the Notice of AGM, Directors Report, Secretarial Audit Report and Corporate Governance Report.
4. To fix the day, date and time for the ensuing Annual General Meeting for the Financial Year 2023-2024.
5. To fix the date for Book closure.
6. To appoint intermediate agencies like CDSL/NSDL for e-voting.

Regd Office :  
S.F. No. 454, Raghupathynaiken Palayam,  
Railway Colony (Post), Poondurai Road,  
Erode - 638 002. Tamilnadu. India.

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CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E



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7. To appoint M/s. Lakshmmi Subramanian & Associates as scrutinizer for e-voting to be conducted in the ensuing Annual General Meeting for the Financial Year 2023-2024.
8. To approve powers of the Board U/s 180(1)(A) of the Companies Act, 2013.
9. To approve power to Borrow Funds Pursuant to the Provisions of Section 180(1)(C) of the Companies Act, 2013 Not Exceeding Rs. 900 Crores.
10. To Approve the Related Party Transactions.

This is for your information and record.

Thanking you

Yours Faithfully

For **R.P.P INFRA PROJECTS LIMITED**

**ARULSUNDARAM NITHYA**  
**WHOLE TIME DIRECTOR/CFO**  
**DIN: 00125357**