



RPP Infra Projects Ltd

Date: 26.12.2024

To,

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor Phiroze Jee Jee Bhoj Towers
Dalal Street Mumbai - 400 001.
Scrip Code: 533284

National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 Tuesday, 31st December, 2024, to consider among other matters, the following.

1. Appointment of Mr. Marappan Murugesan (DIN: 07900558) as Independent Director of the Company.
2. To approve the Postal Ballot Notice.
3. To Consider and Approve the Proposal for Entering into a Partnership Agreement with the Paper Packaging Industry, Involving a Contribution of ₹8 Crores and a Profit Sharing Ratio of 95%
4. To Consider and Approve the Inter Se Transfer Between Promoters of the Company

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

Regd Office :
S.F. No. 454, Raghupathynaiken Palayam,
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