



RPP Infra Projects Ltd

Date: July, 09, 2025

To,

BSE Limited, Floor -25, PhirozeJeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code: 533284	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: RPPINFRA
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Subject: Withdrawal of Earlier Intimation of Record Date for Dividend

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to our earlier intimation dated **28th May, 2025** wherein the Company had fixed **11th July 2025** as the **record date** for determining the entitlement of members to the **final dividend** for the financial year ended **31st March 2025**, subject to approval of the members at the ensuing Annual General Meeting.

We wish to inform you that the date of the **Annual General Meeting (AGM)** has not yet been finalized. Accordingly, the Company has decided to **withdraw the earlier intimation of the record date of 11th July 2025**.

A fresh intimation of the revised record date will be communicated in due course, in compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For RPP Infra Projects Limited

A Nithya
Whole Time Director

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