



# RPP Infra Projects Ltd

To,

Date: July, 31<sup>th</sup>, 2025

**BSE Limited,**

Floor -25, PhirozeJeejeebhoy Tower, Dalal  
Street, Mumbai- 400001

**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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Wholly Owned Subsidiary Company in Sri Lanka**

Dear Sir/Madam,

In Continuation of disclosure submitted on 27<sup>th</sup> July,2025, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **RPP Infra Projects Limited** has incorporated a **wholly owned subsidiary** company in **Sri Lanka** in the name of **RPP Realtor (Pvt) Limited**.

The main purpose of incorporating this entity is to undertake and execute real estate projects i.e. Legend 96 Projects in Sri Lanka, as part of the Company's strategic initiative to expand its business operations internationally.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**For RPP Infra Projects Limited**

**A Nithya**

**Whole Time Director cum CFO**

**DIN:00125357**

Regd Office :

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

☎ : +91 424 2284077

✉ : ao@rppi.com

🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113



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Additional Information as per Reg. 30 and per PARA - A of PART A of Schedule III of SEBI LODR 2015 read with SEBI circular 13th July, 2023.

S.No.	Particulars	
1.	Name of the entity, date & country of incorporation	R P P REALTOR (PVT) LTD, 20 <sup>th</sup> JUNE, 2025- SRILANKA
2	Name of holding company of the incorporated company and relation with the listed entity;	RPP INFRA PROJECTS LIMITED and wholly owned Subsidiary Company
3	Industry to which the entity being incorporated belongs;	Real Estate (To Construct a Residential Condominium Building) i
4	brief background about the entity incorporated in terms of products / line of business;	To Construct Building and to take project of Construction of apartment in Srilanka. To Execute the legend 96 projects in srilanka
5	brief details of any governmental or regulatory approvals required for the incorporation;	Registrar General of Companies- Srilanka
6	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
7	Cost of subscription / price at which the shares are subscribed;	Initial we have subscription 100 share with face value of 10 Lankan Rupees.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100%

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