



# RPP Infra Projects Ltd

August 11, 2025

To,

Department of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, PhirozeJeeJeeBhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 533284	National Stock Exchange of India limited Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. Scrip Code: RPPINFRA
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Dear Sir/Madam,

**Sub: Outcome of the Board meeting of RPP Infra Projects Limited held on August 11, 2025**

**Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Pursuant to the provisions of Regulation 30, 33 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulation"), we wish to inform you that the Board of Directors of the Company at its meeting held Today i.e., on August 11, 2025 have inter alia approved the following:

1. The Unaudited Financial Results with Limited Review Report for the quarter ended 30.06.2025.
2. Re-appointment of Mr. P Arul Sundaram (DIN: 00125403 ) as Chairman and Managing Director for a period of 5 years w.e.f., April 01, 2026 to March 31, 2031 with Remuneration of Rs. 10 Lakhs per month, and Subject to approval of Shareholders. **(Annexure A)**
3. Re-appointment of Mrs. A. Nithya (DIN: 00125357) as Whole Time Director and Chief Financial Officer for a period of 5 years w.e.f., April 01, 2026 to March 31, 2031 with Remuneration of Rs. 5 Lakhs per month, and Subject to approval of Shareholders. **(Annexure A)**
4. The appointment of M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries as Secretarial auditors of the Company from the Financial year 2025-26 to 2029-30. **(Annexure B)**
5. To discuss the on implications of Investigation of ROC.
6. Revision of Sitting Fee of Independent Directors.
7. Resignation of Mr. C. K Venkatachalam (DIN: 00125459) from the position of Executive Director w.e.f 11 August, 2025. **(Annexure C)**
8. Resignation of Mr. S Anandavadivel (DIN: 07783796) from the position of Executive Director w.e.f. 11<sup>th</sup> August, 2025. **(Annexure C)**

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

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# RPP Infra Projects Ltd

9. Appointment of Mr Venkatachalam Pranav Harshan (DIN: 10503375) as an additional Director from 11<sup>th</sup> August, 2025. (Annexure D)
10. Appointment of Mr. Sanu Raghav (DIN: 09724657) as an additional Director w.e.f 11 August, 2025. (Annexure D)
11. Reconstitution of the Legal and Finance Committee

The constitution of the committee will be as follows:

Name of the committee	Constitution
Legal and Finance Committee	<ol style="list-style-type: none"><li>1. Mr. Thangavel - Chairman, Non-Executive - Independent Director</li><li>2. Mr. Arul Sundaram- Member</li><li>3. Mr. Murugesan - Member</li></ol>

A copy of the Unaudited Financial Results along with the Limited Review Report issued by the Statutory Auditors, are enclosed herewith.

The Board Meeting commenced at 2:30 PM and Concluded at 5:30 PM.

All the above-mentioned disclosures will be posted on the Company's Website at [www.rppi.com](http://www.rppi.com)

This is for your information and record

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

A.NITHYA

WHOLE TIME DIRECTOR CUM CFO

DIN: 00125357

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# RPP Infra Projects Ltd

## Annexure A

Disclosure as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:-

**Re-appointment of Mr. P Arulsundaram as a MD and Mrs. A Nithya as a WTD of the Company:**

Details of events that need to be provided	Information of such event(s)	
Name of the Director	Mr. P Arulsundaram	Mrs. A Nithya
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>The Board has approved the appointment of Mr. P Arulsundaram (DIN: 00125403) as Chairman and Managing Director for a period of five (5) years w.e.f. 1st April 2026 to 31st March 2031. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors considered and recommended the reappointment of Mr. P Arulsundaram as an Chairman and Managing Director for a period of Five (5) years w.e.f. 1st April 2026 to 31st March 2031 of the Company, subject to the members approval by way of an ordinary resolution at the ensuing AGM of the Company.</p>	<p>Board has approved the appointment of Mrs. A Nithya (DIN:00125403) as Whole Time Director and Chief Financial Officer for a period for a period of Five (5) years w.e.f 1st April 2026 to 31st March 2031. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors considered and recommended the reappointment of Mrs. A Nithya as Whole Time Director and Chief Financial Officer for a period for a period of five (5) years w.e.f 1st April 2026 to 31st March 2031, subject to the members approval by way of an ordinary resolution at the ensuing AGM of the Company.</p>
Date of appointment/ reappointment/ cessation ( as applicable) & term of appointment/ re-appointment	1 <sup>st</sup> April 2026	1 <sup>st</sup> April 2026
Brief Profile (in case of appointment)	He is the Managing Director and Co-Founder of <b>RPP Infra Projects Limited</b> and has successfully executed many prestigious projects during his illustrious career. He has been instrumental	Mr. A. Nithya is the Whole-Time Director and Chief Financial Officer of the Company, responsible for managing major financial decisions and overseeing GST and Income Tax-related matters. He possesses extensive

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## Annexure B

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of M/s. Lakshmmi Subramanian & Associates as Secretarial Auditor of the Company:

Sl. No	Particulars	Details
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment to comply with the provisions of Section 204 of the Companies Act, 2013
2	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del>	August 11, 2025, to conduct the Secretarial Audit for the Financial Year from 2025-26 to 2029-30 for a term of 5 consecutive years, subject to the shareholders' approval in the ensuing AGM.
3	Brief profile (in case of appointment)	<p>Lakshmmi Subramanian &amp; Associates ("LSA") is a firm of Practicing Company Secretaries having a standing of more than 3 decades. Established in the year 1988, for more than 32 years, LSA has been a trusted adviser for large listed entities, multinational and domestic companies that demand judicious advice for their critical business decisions. LSA has a client base that spans multiple industries such as healthcare, Education, hospitality, Information technology, NBFCs, Insurance, Core Manufacturing, e-commerce, shipping, steel, SMEs, and others. Our team's commitment to quality and innovative thinking has positioned us as one of the highly recommended CS firms in the country today.</p> <p>The Suite of Services we offer to our clients in India is categorized into 3 practice areas, namely Secretarial Compliances &amp; Audits, Representations and Transactions, and Advisory, to best align with our clients' operations.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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	<p>in overseeing project execution and implementation, ensuring timely completion with the highest quality standards. Over the 30-year journey of RPP Infra Projects Limited, his contribution to the Company's growth and success has been exemplary. His proven leadership and deep industry expertise will continue to guide the Company towards sustained growth and excellence.</p>	<p>experience in handling the Company's financial management and has played a vital role in ensuring sound fiscal strategies and compliance with statutory requirements. His expertise continues to contribute significantly to the Company's growth and financial stability</p>
<b>Disclosure of relationships between (in case of appointment of a director)</b>	Na	na
<b>Other disclosure(s)</b>		

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## Annexure C

Disclosure as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:-

Cessation of Mr. C. K Venkatachalam (DIN: 00125459) from the position of Executive Director and Mr. S Anandavadivel (DIN: 07783796) from the position of Executive Director of the Company:

Details of events that need to be provided	Information of such event(s)	
Name of the Director	Mr. C. K Venkatachalam	Mr. S Anandavadivel
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation	Resignation
Date of appointment/ reappointment/ cessation ( as applicable) & term of appointment/ re-appointment	11 August, 2025	11 August, 2025
Brief Profile (in case of appointment)		
Disclosure of relationships between (in case of appointment of a director)		
Other disclosure(s)		

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# RPP Infra Projects Ltd

## Annexure D

Disclosure as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:-

Appointment of Mr Venkatachalam Pranav Harshan (DIN: 10503375) and Mr. Sanu Raghav (DIN: 09724657) as an additional Directors of the Company:

Details of events that need to be provided	Information of such event(s)	
Name of the Director	Mr Venkatachalam Pranav Harshan	Mr. Sanu Raghav
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of appointment/ reappointment/ cessation ( as applicable) & term of appointment/ re-appointment	11 August, 2025	11 August 2025
Brief Profile (in case of appointment)	Mr. V. Pranav has an excellent academic background. He has completed <b>B.S. (USA)</b> from the <b>University of Southern California (Marshall School of Business)</b> and obtained a <b>Master of Science in Management and Finance</b> from the <b>London Business School</b> .	Mr. Sanu Raghav has an excellent academic background. He has completed <b>Master of Science in Management</b>
Disclosure of relationships between (in case of appointment of a director)	NA	NA
Other disclosure(s)		

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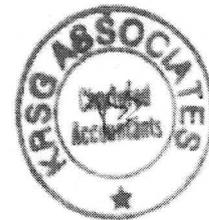
CIN : L45201TZ1995PLC006113  
PAN :

Independent Auditor's Review Report on Unaudited Quarterly Standalone Financial Results of RPP Infra Projects Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To

The Board of Directors of  
RPP INFRA PROJECTS LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of RPP Infra Projects Limited ("the Company") for the quarter ended 30 June 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended) ("Listing Regulations")
2. This Statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE 2410) "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



# KRSG ASSOCIATES

CHARTERED ACCOUNTANTS

Sobha Meritta # 9041, Vandalur Kelambakkam Road  
Pudupakkam, Chennai - 603 103



Ph: 9502326266

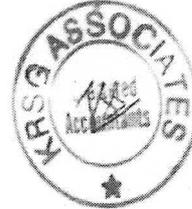
E-mail: krsg.ca@gmail.com

5. We did not review the financial statements of Two branches included in the standalone financial results of the Company, whose results reflect total revenues of Rs. 1.44 Crore, net profit/(Loss) after tax of (Rs. 1.74 Crore) and total comprehensive income of Rs. Nil for the Quarter ended June 30th 2025 and for the period 01.04.2025 to 30.06.2025, respectively, as considered in the Standalone Unaudited Interim Financial Results of the Entities included in the Group. Our opinion on the statements, in so far as it relates to the amounts and disclosures included in respect to the two branches and our report in terms of sub section (3) and (11) of section 143 of the Companies Act, 2013 in so far as it relates to the aforesaid branches is based solely on the report of such Unaudited Financial Statements and Other Unaudited information's provided to us by the management of the company. Our conclusion on the statement is not modified in respect of the above matter.

For KRSG ASSOCIATES

Chartered Accountants

FRN # 007506S



*Sujatha*

SUJATHA T S FCA

Partner

M.No. 233150

Place : Chennai

Date : 11 Aug 2025

UDIN : 25233150BMGYESS336

R.P.P. INFRA PROJECTS LIMITED  
CIN : L45201TZ1995PLC006113

Reg. Off. : SF No. 454, Raghupathyaicken Palayam, Poondurai Main Road, Email : ipo@rppipl.com, website: www.rppipl.com, Erode -  
STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE 2025

in Crore

S.No	Particulars	Standalone Quarter ended			Standalone Year Ended
		30.06.2025	30.06.2024	31.03.2025	31.03.2025
	<b>Revenue</b>				
	(a) Revenue from Operations	341.10	336.12	345.88	1431.55
	(b) Other Income	2.12	3.80	2.41	15.63
1	<b>Total Income from Operations (a+b)</b>	<b>343.22</b>	<b>339.92</b>	<b>348.29</b>	<b>1447.18</b>
	<b>Expenses</b>				
	(a) Cost of Raw materials and components Consumed	35.37	85.88	71.53	297.77
	(b) Construction Expenses	56.19	66.23	40.01	197.68
	(c) Sub Contractor Work bills	211.48	135.59	189.6	732.77
	(d) Employee benefit expense	5.41	6.93	7.27	29.08
	(e) Finance Cost	4.58	2.79	3.77	11.53
	(f) Depreciation and amortization expense	1.84	2.16	2.11	9.58
	(g) Other Expenses	13.52	16.69	24.71	82.80
2	<b>Total Expenses</b>	<b>328.39</b>	<b>316.27</b>	<b>339.02</b>	<b>1361.21</b>
3	<b>Profit/(Loss) from operation before exceptional items and tax (1-2)</b>	<b>14.83</b>	<b>23.65</b>	<b>9.27</b>	<b>85.97</b>
4	Exceptional items (Net)	0.00	0.00	0.00	0.00
5	<b>Profit / (Loss) after Exceptional Before tax (3+4)</b>	<b>14.83</b>	<b>23.65</b>	<b>9.27</b>	<b>85.97</b>
	<b>Tax Expense</b>				
	a) Current Tax	3.97	7.14	1.25	25.04
	b) Deferred tax liability/(asset)	0.00	0.00	-4.54	-4.54
6	<b>Total Tax expense</b>	<b>3.97</b>	<b>7.14</b>	<b>(3.29)</b>	<b>20.50</b>
7	<b>Net Profit/(loss) after Tax (5-6)</b>	<b>10.86</b>	<b>16.51</b>	<b>12.56</b>	<b>65.47</b>
	Other Comprehensive Income (net of tax)				
	<b>a) Other comprehensive income not to be reclassified to profit or loss in subsequent periods:</b>				
	Re-measurement gains/ (losses) on defined benefit plans	0.00	0.00	-0.69	-0.69
	Net change in fair values of investments in equity shares carried at fair value through OCI	0.00	0.00	0.00	0.00
	Income tax relating to the above	0.00	0.00	0.00	0.00
	<b>b) Other comprehensive income to be reclassified to profit or loss in subsequent periods:</b>				
	Exchange differences on translation of Financial Statement of Foreign Companies	0.00	2.07	2.04	0.79
	Income tax relating to the above	0.00	0.00	0.00	0.00
8	<b>Total Comprehensive Income for the period/year</b>	<b>10.86</b>	<b>14.44</b>	<b>11.21</b>	<b>65.57</b>
9	Paid up Equity Share Capital (Face value Rs.10/- Each)	49.59	37.95	49.59	49.59
10	Other Equity (Excluding Revaluation Reserve)			469.85	469.85
11	Earnings Per Share (Face Value Rs.10/- each) - not annualised				
	(a) Basic	2.19	4.35	2.53	13.20
	(b) Diluted	2.19	4.35	2.53	13.20
	(c) Weighted Average no of shares for Basic EPS (in nos)	49585918	37903884	49585918	49585918
	(d) Weighted Average no of shares for Diluted EPS (in nos)	49585918	37903884	49585918	49585918

On behalf of Board of Directors  
For RPP Infra Projects Limited

A. Nithya  
Whole Time Director &  
Chief Financial Officer

Date : 11.08.2025  
Place : Chennai

DIN: 00125357

**Notes: Standalone Financial Statements**

1. Figures for the previous year have been regrouped to conform to the classification of the current year, wherever necessary.
2. The above standalone audited financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11.08.2025. The above standalone audited financial results have been audited by the statutory auditors of the Company, except the financials of Bangladesh and Sri Lanka Branches. The standalone audited financial results are in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules (as amended) issued thereunder and the other accounting principles generally accepted in India.
3. The Company is primarily engaged in the business of Construction relating to infrastructure sector comprising of Roads and Bridges, Water pipe lines, Railways etc. Information reported to and evaluated regularly by the chief operating decision maker (CODM) for the purposes of resource allocation and assessing performance focuses on the business as a whole and accordingly, in the context of Operating Segment as defined under the Indian Accounting Standard 108 "Operating Segments", there is a single reportable segment.
4. The company allotted 1,15,00,000 warrants on a preferential basis to a Non-Promoter group at a price of Rs. 44.25 per warrant. The warrant holders exercised their rights to subscribe to one equity share per warrant within 18 months from the allotment date, which was to be completed by 5th September 2024. Initially, 25% of the warrant price was received on 6th March 2023, and the remaining 75% was collected on 29th August 2024. Following full payment, the 1,15,00,000 warrants were converted into 1,15,00,000 shares as on 29th August 2024. The allotment of these shares is awaiting trading approval from SEBI. However, in lieu of the conversion, the Equity share capital as on 31st March 2025 has been increased by Rs.11.50 Crores. The company received the trading approval for these shares on 22nd May 2025.
5. The Company's had gone for the rights issue of up to 1,42,30,000 partly paid-up equity shares of face value of Rs.10 each ("Rights Equity Shares") of the Company for cash at a price of Rs.30 per Rights Equity Share (including a premium of Rs.20 per Rights Equity Share) aggregating up to Rs.42,69,00,000 on a rights basis to the Eligible Equity Shareholders (as defined in the Letter of Offer) of the Company in the ratio of 3:5 by the Eligible Equity Shareholders of the company (the "Issue") on the record date, that is, September 20, 2021 (the "Record Date"), against which 1,42,30,000 partly paid Rights Equity Shares at a price of Rs.18 per Rights Equity Share (including a premium of Rs.12 per Rights Equity Share) aggregating up to Rs.25,61,40,000 were allotted by the Company on Tuesday, October 26, 2021, and against which the first and final call money payment period was opened from Monday, January 10, 2022 and closed on Monday, January 24, 2022, the conversion of 1,30,35,716 partly paid rights equity shares of Rs.6 each to 1,30,35,716 fully paid up equity shares of Rs.10 each. Out Of the total 14,230,000 partly paid shares, our Company has successfully converted 14,135,334 shares into fully paid shares. The remaining 94,666 partly paid shares were forfeited during the Board meeting held on 2nd August 2024, in compliance with the relevant laws and regulations. The forfeiture has been approved by Stock Exchange, and the amount received on forfeited shares has been transferred to the Capital Reserve account. The forfeited 94,666 shares form part of the issued capital of the Company.
6. During the previous year, the Company invested in land parcels located in Kancheepuram, Sriperumbudur Taluk, Chithoor, and Papankuzhi villages in Tamil Nadu, in proximity to the proposed airport site announced by the Government of Tamil Nadu. The total investment in land totals to Rs.88.53, on which registration was completed on 26th March 2025 for land totaling ₹44.40 crores and on 2nd April 2025 at a total cost of ₹44.13 crores. The management envisions multiple commercial possibilities for these land parcels, including the development of warehouses, fabrication or cement/flyash plants, and other commercial structures aimed at supporting construction-related industries. These developments are also expected to enhance logistics and transportation efficiency in the region. The Company may also consider constructing and selling commercial units to third parties in the future.
7. As at 30th June 2025, capital advances include ₹3.33 crores paid towards the acquisition of leasehold land in Raipur, where the Company is in the process of establishing a fabrication plant to support and service the construction industry. The land was acquired through an auction conducted by Canara Bank, and a sale agreement has been executed, with rights over the land transferred by the Bank. However, as the formal lease agreement with the Raipur State Government is yet to be executed. the requirements of Ind AS 116 – Leases have not been applied in these financial statements.

On behalf of Board of Directors  
For RPP Infra Projects Limited

A. Nithya  
Whole Time Director &  
Chief Financial Officer  
DIN: 00125357

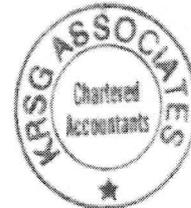
Place: Chennai  
Date: 11.08.2025

Independent Auditors' Limited Review Report on unaudited consolidated financial results of RPP Infra Projects Limited for the quarter ended 30 September 2024 and year to date results for the period from 01 April 2024 to 30 September 2024 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To The Board of Directors of R.P.P Infra Projects Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results ("the Statement") of R.P.P INFRA PROJECTS LIMITED (hereinafter referred as "the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") (refer Annexure 1 for the list of subsidiaries included in the Statement) for the quarter ended 30 September 2024 and year to date results for the period from 01 April 2024 to 30 September 2024 ("the Statement") being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

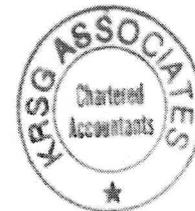
We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.



4. The Statement includes the results of the following entities:

1. R.P.P Infra Overseas PLC - Mauritius	Subsidiary
2. R.P.P Infra Projects (lanka) Limited Srilanka	Subsidiary
3. RPP Infra Projects Limited, Srilanka	Branch Office
4. RPP Infra Projects Limited, Bangladesh	Branch office
5. Sanskar Dealcom Private limited- India	Subsidiary
6. Greatful Mercantile Private Limited - India	Subsidiary
7. Lunkar Finance Private limited	Subsidiary
8. RPP-Annai (JV) Private limited	Subsidiary
9. RPP -P&C JV	JV under Partnership Firm
10. RPP-RK-P&C-JV	JV under Partnership Firm
11. RPP - Sathyamoorthy (JV)	JV under Partnership Firm
12. RPP - RK (JV)(Firm)	JV under Partnership Firm
13. RPP Renaatus (JV)	JV under Partnership Firm
14. RPP - Dhanya (JV)	JV under Partnership Firm
15. RPP - SMC (JV)	JV under Partnership Firm
16. RPP - RK (JV)(AOP)	JV under AOP
17. RPP-P&C-VAGMINE JV	JV under Partnership Firm
18. RPP-HSEA JV	JV under AOP
19. RPP-SUN CONSTRUCTIONS JV	JV under AOP
20. RPP-BOSON INFRA JV	JV under AOP
21. RPP THAYA JV	JV under AOP
22. RPP - SAMRAT JV	JV under AOP
23. RPP - SIPL JV	JV under AOP

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.



# KRSG ASSOCIATES

CHARTERED ACCOUNTANTS

Sobha Meritta # 9041, Vandalur Kelambakkam Road  
Pudupakkam, Chennai - 603 103



Ph: 9502326266

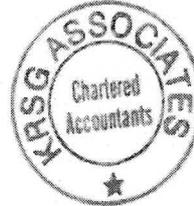
E-mail: krsg.ca@gmail.com

6. We did not review the financial statements of Two branches included in the standalone financial results of the Company, whose results reflect total revenues of Rs. 1.44 Crore, net profit/(Loss) after tax of (Rs. 1.74 Crore) and total comprehensive income of Rs. Nil for the Quarter ended June 30th 2025 and for the period 01.04.2025 to 30.06.2025, respectively, as considered in the Standalone Unaudited Interim Financial Results of the Entities included in the Group. Our opinion on the statements, in so far as it relates to the amounts and disclosures included in respect to the two branches and our report in terms of sub section (3) and (11) of section 143 of the Companies Act, 2013 in so far as it relates to the aforesaid branches is based solely on the report of such Unaudited Financial Statements and Other Unaudited information's provided to us by the management of the company. Our conclusion on the statement is not modified in respect of the above matter.
7. We did not review the interim financial results of two Subsidiaries, included in the consolidated unaudited quarterly financial results, whose interim financial results reflect total revenue of Rs.NIL crores and total net profit/(loss) after tax of NIL crores, and total comprehensive income/(loss) of NIL crores for the quarter ended 30th June, 2025 and for the period 01st April 2025 to 30th June 2025, as considered in the consolidated unaudited financial results. These Interim financial results have not been reviewed by other auditors whose report have been furnished to us by the Management and our conclusion on the statement, in so far as it relates to the amount and disclosures included in respect of these subsidiaries is based, solely on the reports of the Management of the Company. Our conclusion on the Statement is not modified in respect of the above matter.

Place : Chennai

Date : 11 Aug 2025

UDIN : 252331SCB MGYET 1121



for KRSG ASSOCIATES

Chartered Accountants

FRN : 007506S

*Sujatha*

CASUJATHA T S

Partner

M.No. 233150

## R.P.P. INFRA PROJECTS LIMITED

CIN : L45201TZ1995PLC006113

Reg. Off. : SF No. 454, Raghupathynaicken Palayam, Poondurai Main Road, Email : ipo@rppi.com, website: www.rppi.com, Erode - 638  
STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE 2025

in Crore

S.No	Particulars	Consolidated Quarter Ended			Consolidated Year Ended
		30.06.2025	30.06.2024	31.03.2025	31.03.2025
	<b>Revenue</b>				
	(a) Revenue from Operations	346.96	336.12	345.88	1439.43
	(b) Other Income	2.12	3.80	1.52	15.63
1	<b>Total Income from Operations (a+b)</b>	<b>349.07</b>	<b>339.92</b>	<b>347.40</b>	<b>1455.07</b>
	<b>Expenses</b>				
	(a) Cost of Raw materials and components Consumed	35.37	85.88	71.53	297.77
	(b) Construction Expenses	56.19	66.23	40.01	197.68
	(c) Sub Contractor Work bills	217.33	135.59	189.60	740.66
	(d) Employee benefit expense	5.41	6.93	7.27	29.08
	(e) Finance Cost	4.58	2.79	3.77	11.53
	(f) Depreciation and amortization expense	1.84	2.16	2.11	9.58
	(g) Other Expenses	13.54	16.69	24.72	82.99
2	<b>Total Expenses</b>	<b>334.26</b>	<b>316.27</b>	<b>339.02</b>	<b>1369.27</b>
3	<b>Profit/(Loss) from operation before exceptional items and tax (1-2)</b>	<b>14.81</b>	<b>23.65</b>	<b>8.38</b>	<b>85.79</b>
4	Exceptional items (Net)	-	0.00	0.00	0.00
5	<b>Profit / (Loss) after Exceptional Before tax (3+4)</b>	<b>14.81</b>	<b>23.65</b>	<b>8.38</b>	<b>85.79</b>
	<b>Tax Expense</b>				
	a) Current Tax	3.97	7.14	1.25	25.04
	b) Deferred tax liability/(asset)	-	-	-4.54	-4.54
6	<b>Total Tax expense</b>	<b>3.97</b>	<b>7.14</b>	<b>-3.29</b>	<b>20.50</b>
7	<b>Net Profit/(loss) after Tax (5-6)</b>	<b>10.84</b>	<b>16.51</b>	<b>11.67</b>	<b>65.29</b>
	Other Comprehensive Income (net of tax)				
	<b>a) Other comprehensive income not to be reclassified to profit or loss in subsequent periods:</b>				
	Re-measurement gains/ (losses) on defined benefit plans	-	0.00	-0.69	-0.69
	<b>b) Other comprehensive income to be reclassified to profit or loss in subsequent periods:</b>				
	Exchange differences on translation of Financial Statement of Foreign Companies	-	2.07	-1.68	-0.17
	Income tax relating to the above	0.00	0.00	0.00	0.00
8	<b>Total Comprehensive Income for the period/year</b>	<b>10.84</b>	<b>14.44</b>	<b>14.04</b>	<b>66.15</b>
	Shareholders of the Company	32.81	14.44	14.02	66.19
	Non Controlling Interest	0.00	0.00	0.02	-0.04
9	Paid up Equity Share Capital (Face value Rs.10/-Each)	49.59	37.95	49.59	49.59
10	Other Equity (Excluding Revaluation Reserve)	361.88		478.59	478.59
11	Earnings Per Share (Face Value Rs.10/- each) - not annualised				
	(a) Basic	2.19	4.35	2.35	13.17
	(b) Diluted	2.19	4.35	2.35	13.17
	(c) Weighted Average no of shares for Basic EPS (in nos)	49585918	37946209	49585918	49585918
	(d) Weighted Average no of shares for Diluted EPS (in nos)	49585918	37946209	49585918	49585918

On behalf of Board of Directors  
For RPP Infra Projects LimitedA. Nithya  
Whole Time Director &  
Chief Financial Officer  
DIN: 00125357

Date : 11.08.2025

Place : Chennai

**Notes: Consolidated Financial Statements**

1. Figures for the previous periods have been regrouped to conform to the classification of the current period, wherever necessary.
2. The above consolidated Unaudited financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11.08.2025. The above consolidated Unaudited financial results have been Reviewed by the statutory auditors of the Companies/Entities in the Group, except M/s R.P.P Infra Projects (Lanka) Limited and R.P.P Infra Overseas PLC, Mauritius. The Consolidated unaudited financial results are in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules (as amended) issued thereunder and the other accounting principles generally accepted in India.
3. The Company is primarily engaged in the business of Construction relating to infrastructure sector comprising of Roads and Bridges, Water pipe lines, Railways etc. Information reported to and evaluated regularly by the chief operating decision maker (CODM) for the purposes of resource allocation and assessing performance focuses on the business as a whole and accordingly, in the context of Operating Segment as defined under the Indian Accounting Standard 108 "Operating Segments", there is a single reportable segment.
4. The company allotted 1,15,00,000 warrants on a preferential basis to a Non-Promoter group at a price of Rs. 44.25 per warrant. The warrant holders exercised their rights to subscribe to one equity share per warrant within 18 months from the allotment date, which was to be completed by 5th September 2024. Initially, 25% of the warrant price was received on 6th March 2023, and the remaining 75% was collected on 29th August 2024. Following full payment, the 1,15,00,000 warrants were converted into 1,15,00,000 shares as on 29th August 2024. The allotment of these shares is awaiting trading approval from SEBI. However, in lieu of the conversion, the Equity share capital as on 31st March 2025 has been increased by Rs.11.50 Crores. The company received the trading approval for these shares on 22nd May 2025.
5. The Company's had gone for the rights issue of up to 1,42,30,000 partly paid-up equity shares of face value of Rs.10 each ("Rights Equity Shares") of the Company for cash at a price of Rs.30 per Rights Equity Share (including a premium of Rs.20 per Rights Equity Share) aggregating up to Rs.42,69,00,000 on a rights basis to the Eligible Equity Shareholders (as defined in the Letter of Offer) of the Company in the ratio of 3:5 by the Eligible Equity Shareholders of the company (the "Issue") on the record date, that is, September 20, 2021 (the "Record Date"), against which 1,42,30,000 partly paid Rights Equity Shares at a price of Rs.18 per Rights Equity Share (including a premium of Rs.12 per Rights Equity Share) aggregating up to Rs.25,61,40,000 were allotted by the Company on Tuesday, October 26, 2021, and against which the first and final call money payment period was opened from Monday, January 10, 2022 and closed on Monday, January 24, 2022, the conversion of 1,30,35,716 partly paid rights equity shares of Rs.6 each to 1,30,35,716 fully paid up equity shares of Rs.10 each. Out Of the total 14,230,000 partly paid shares, our Company has successfully converted 14,135,334 shares into fully paid shares. The remaining 94,666 partly paid shares were forfeited during the Board meeting held on 2nd August 2024, in compliance with the relevant laws and regulations. The forfeiture has been approved by Stock Exchange, and the amount received on forfeited shares has been transferred to the Capital Reserve account. The forfeited 94,666 shares form part of the issued capital of the Company.
6. During the previous year, the Company invested in land parcels located in Kancheepuram, Sriperumbudur Taluk, Chithoor, and Papankuzhi villages in Tamil Nadu, in proximity to the proposed airport site announced by the Government of Tamil Nadu. The total investment in land totals to Rs.88.53, on which registration was completed on 26th March 2025 for land totaling ₹44.40 crores and on 2nd April 2025 at a total cost of ₹44.13 crores. The management envisions multiple commercial possibilities for these land parcels, including the development of warehouses, fabrication or cement/flyash plants, and other commercial structures aimed at supporting construction-related industries. These developments are also expected to enhance logistics and transportation efficiency in the region. The Company may also consider constructing and selling commercial units to third parties in the future.
7. As at 30th June 2025, capital advances include ₹3.33 crores paid towards the acquisition of leasehold land in Raipur, where the Company is in the process of establishing a fabrication plant to support and service the construction industry. The land was acquired through an auction conducted by Canara Bank, and a sale agreement has been executed, with rights over the land transferred by the Bank. However, as the formal lease agreement with the Raipur State Government is yet to be executed, the requirements of Ind AS 116 – Leases have not been applied in these financial statements.
8. A wholly-owned subsidiary, RPP Realtors Pvt Ltd, was incorporated in Sri Lanka on 20 June 2025; investment into the entity has not yet commenced, and all associated processes are expected to be completed in the upcoming period."

On behalf of Board of Directors  
For RPP Infra Projects Limited

A. Nithya

## Resignation Letter

Date: 11.08.2025

To,  
The Board of Director,  
R.P.P INFRA PROJECTS LIMITED  
SF No. 454, Raghupathynaiken Palayam,  
Railway Colony Post, Poondurai Road,  
Erode, Tamil Nadu- 638002

Subject- Resignation from the position of Executive Director

Dear Sir/Ma'am

I, S Anandavadivel (DIN -07783796), Executive Director of the Company, due to personal and professional Commitments, hereby tender my resignation from the position of **Executive Director** of the Company with effect from 11<sup>th</sup> August, 2025.

Kindly accept this letter as my formal resignation and take necessary steps to file the requisite intimations with the stock exchanges and the Registrar of Companies, as per the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

I express my sincere gratitude to the Board of Directors, management, and stakeholders for the support and cooperation extended to me during my tenure.

Kindly acknowledge the Receipt of this Resignation Letter.

Thanking you,  
Yours Sincerely,



S Anandavadivel  
DIN: 07783796

## Resignation Letter

Date: 11.08.2025

To,  
The Board of Director,  
R.P.P INFRA PROJECTS LIMITED  
SF No. 454, Raghupathynaiken Palayam,  
Railway Colony Post, Poondurai Road,  
Erode, Tamil Nadu- 638002

Subject- Resignation from the position of Executive Director

Dear Sir/Ma'am

I, C. K Venkatachalam (DIN- 00125459), Executive Director of the Company, due to personal and professional Commitments, hereby tender my resignation from the position of **Executive Director** of the Company with effect from 11<sup>th</sup> August, 2025.

Kindly accept this letter as my formal resignation and take necessary steps to file the requisite intimations with the stock exchanges and the Registrar of Companies, as per the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

I express my sincere gratitude to the Board of Directors, management, and stakeholders for the support and cooperation extended to me during my tenure.

Kindly acknowledge the Receipt of this Resignation Letter.

Thanking you,  
Yours Sincerely,

C K  
VENKATACHALA  
M

Digitally signed by C K  
VENKATACHALAM  
Date: 2025.08.11 12:04:28 +05'30'

C. K Venkatachalam  
DIN: 00125459