



# RPP Infra Projects Ltd

Date: 08.09.2025

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| <b>Department of Corporate Services</b><br>Bombay Stock Exchange Limited<br>25 <sup>th</sup> Floor Phiroze Jee Jee Bhoj Towers<br>Dalal Street Mumbai - 400 001.<br><b>Scrip Code:</b> 533284 | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. - C/1, G<br>Block, Bandra - Kurla Complex, Bandra (E),<br>Mumbai - 400051<br><b>Symbol:</b> RPPINFRA |
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**Subject: Intimation of Date of Annual General Meeting, Book Closure, and Cut-off date for E-voting and record date for dividend**

Pursuant to provisions of the SEBI (LODR) Regulations 2015, read with the applicable provisions of the Companies Act 2013, we herewith intimate the following:

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|--------------------------|---|
| AGM Date                 | Tuesday, 30 <sup>th</sup> September 2025  |
| Book Closure             | Wednesday, 24 <sup>nd</sup> September 2025 to Tuesday, 30 <sup>th</sup> September 2025(both days inclusive) |
| Cut -off Date            | Tuesday , 23 <sup>st</sup> September 2025   |
| Record Date for Dividend | Tuesday , 23 <sup>st</sup> September 2025   |

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**

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CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E