



# RPP Infra Projects Ltd

September 6, 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

Dear Sir/Madam,

**Sub: Outcome of the Board meeting of RPP Infra Projects Limited held on September, 6 2025**

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

Pursuant to the provisions of Regulation 30, 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, Saturday, September, 6, 2025 have inter alia approved the following:

1. Notice of 30<sup>th</sup> AGM of the Company, Directors Report and its requisite annexures
2. The Annual General Meeting date is scheduled to be held on on Tuesday, 30<sup>th</sup> September 2025 at 2.00 P.M(IST) through Video Conference/other Audio Visual Means (OAVM) Facility in accordance with the applicable Circulars issued by the Ministry of Corporate Affairs and SEBI in this regard.
3. The date for Book closure from 24th Sept,2025 to 30<sup>th</sup> Sept 2025 and the remote e-voting period begins on Saturday, 27th September 2025 at 9:00 A.M. (IST) and ends on Monday, 29th September 2025 at 5:00 P.M. (IST). The Cutoff Date of e Voting is 23<sup>rd</sup> Sept 2025.
4. Appointment of intermediate agencies like CDSL for e-voting.
5. Appointment of M/s. Lakshmmi Subramanian & Associates as scrutinizer for remote e-voting and e-voting to be conducted in the ensuing Annual General Meeting for the Financial Year 2024-2025.
6. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed 23<sup>rd</sup> Sept 2025 as the record date for determining entitlement of Members to final dividend for the financial year ended March 31, 2025.

The Board Meeting commenced at 2:00 PM and concluded at 3:15 PM.

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

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✉ : ao@rppi.com  
🌐 : www.rppi.com

CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E



# RPP Infra Projects Ltd

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**

Regd Office :  
S.F. No. 454, Raghupathynaiken Palayam,  
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PAN : [AAMCR0307E](#)