



RPP Infra Projects Ltd

Date: 31/01/2026

To

Department of Corporate Services, BSE Limited (BSE) 25 th Floor, Phiroze JeeJeeBhoy Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 533284 ISIN: INE324L01013	Compliance Department, National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400051. NSE Symbol: RPPINFRA ISIN: INE324L01013
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Dear Sir/Madam,

Sub: Prior Intimation under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for proposed acquisition of shares by way of gift (inter se transfer of shares by the Promoters)

Ref: Target Company: RPP Infra Projects Limited. ISIN: INE324L01013

In continuation to the earlier intimation made on 14th January 2026, Please find enclosed herewith prior intimation as required under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations (SAST), 2011 for acquisition of 39,60,000 (Thirty Nine lakhs Sixty Thousand) Equity shares of the Company by way of promoters' inter-se transfer amongst immediate relatives of the Company in the following manner:

Proposed date of Transfer	Name of the Person belonging to Promoter (Transferor)	Name of the Person belonging to Promoter (Transferee)	Relationship with the Transferor/ Seller	No of shares proposed to be acquired
On or after 06/02/2026	Ms. Nithya Arulsundaram	Ms. N A Tharunya	Immediate Relative u/r 10 (1) (a) (i) of SAST	39,60,000

Kindly take the same on record and acknowledge the receipt.

For R P P Infra Projects Limited

Arulsundaram Nithya
Wholetime Director and CFO
DIN:00125357

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CIN : L45201TZ1995PLC006113

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	R.P.P Infra Projects Limited
2.	Name of the acquirer(s)	Ms N A Tharunya
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Promoter
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Ms. Nithya Arulsundaram
	b. Proposed date of acquisition	On or after 06.02.2026
	c. Number of shares to be acquired from each person mentioned in 4(a) above	3960000
	d. Total shares to be acquired as % of share capital of TC	7.99
	e. Price at which shares are proposed to be acquired	NA
	f. Rationale, if any, for the proposed transfer	Gift
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	102.30
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NA
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes

Tharunya N.A

11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share Capital of TC
	a Acquirer(s) and PACs (other than sellers)(*)	94157#	0.19	4074157	8.18
	b Seller (s) Ms. Nithya Arulsundaram	7679669@	15.49	3699669	7.50

#94157 shares are subject to intimation for acquisition of shares made on 14/01/2026

@7679669 shares are subject to inter se transfer of shares based on the intimation made on 14/01/2026 to Stock Exchange

Note: (*) Shareholding of each entity may be shown separately and then collectively in a group.

- The above disclosure shall be signed by the acquirer mentioning date & place. In case,
- there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Therapy N.A

Date : 31 Jan 2026

Place : Erode