



RPP Infra Projects Ltd

Date: 04.02.2026

To,

Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001
Scrip Code: 533284

National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip Code: RPPINFRA

Dear Sir/Madam,

Sub: Board Meeting for considering the unaudited financial results for the quarter and nine months period ended 31st December 2025

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th February, 2026, inter alia, to consider and approve the unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months period ended 31st December 2025 along with the Limited Review Report

You are requested to take the same on record

Thanking you,

Yours Faithfully

For **R.P.P Infra Projects Limited**

ARULSUNDA

RAM NITHYA

Arulsundaram Nithya

Whole Time Director and CFO

DIN: 00125357

Digitally signed by
ARULSUNDARAM
NITHYA
Date: 2026.02.04
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