



RPP Infra Projects Ltd

To,

Date: 04.02.2026

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| 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 |
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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

Digitally signed by

ARULSUNDA

ARULSUNDARAM

NITHYA

RAM NITHYA

Date: 2026.02.04

15:08:56 -08'00'

Arulsundaram Nithya

Whole Time Director and CFO

DIN: 00125357

Regd Office :

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

Phone : +91 424 2284077

Email : ao@rppipl.com

Website : www.rppipl.com

CIN : L45201TZ1995PLC006113