

Date:-November 05, 2025

To,
Listing Department,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Tower, Dalal Street,
Mumbai- 400 001.

Security Id:-RUDRA

Security Code:-539226

Subject: - Outcome of Board Meeting held on today i.e. November 05, 2025.

Dear Sir/Madam,

With reference to the subject cited above; and in continuation of our previous outcome of Board Meeting dated **June 05, 2025**, we hereby inform you that the board of directors of the company in their meeting held on today i.e. November 05, 2025 which commenced at 04.00 P.M. have inter alia transacted following business;

- a.) Considered and decided to apply Company's securities on National Stock Exchange of India Limited (NSE) (Direct Listing) and Authorized Mr. Sahil Gupta (Managing Director) for the same.

End Time of Meeting :- 05:30 PM

So, kindly take on your record.

Thank You.

Yours faithfully,

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

Sahil Gupta
Managing Director
DIN:-02941599