

Date: 4<sup>TH</sup> JUNE, 2025

To,  
 To, Department of Corporate Services,  
 BSE Limited,  
 Floor 25, P.J. Towers,  
 Dalal Street, Mumbai-400 001

**Scrip Code: 540426**

**Company Name: Relstruct Buildcon Limited ; ISIN: INE792V01010**

**Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11<sup>th</sup> June, 2025, at 2.30 p.m. at the Registered Office of the Company situated at Flat No. 201-2, 2nd Floor, Sunshine Plaza, Subhash Lane, Malad East Mumbai Mumbai City MH 400097 to Consider *inter alia*, the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31 <sup>st</sup> March, 2025 along with Limited Review Report.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**FOR RELSTRUCT BUILDCON LIMITED**

(BIROO SINGH)  
  
 DIRECTOR

DIN No. 10733357

**Relstruct Buildcon Limited CIN : U70200MH2014PLC254148**

H.O.: B-201 / 202, Sunshine Plaza, Junction of Kedarmal Road and Subhash lane, Malad (East), Mumbai - 400 097.  
 Tel: 022-2889 6386 / 2880 9617 Email: contact@relstructbuildcon.com Website : www.relstructbuildcon.com