

Date: 4TH 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, 11th 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 st 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