



RPP Infra Projects Ltd

Date: 12th February, 2026

To,

Department of Corporate Services, BSE Limited (BSE) 25 th Floor, Phiroze JeeJeeBhoy Towers, Dalal Street, Fort, Mumbai - 400001.	Compliance Department, National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400051.
Scrip Code: 533284 ISIN: INE324L01013	NSE Symbol: RPPINFRA ISIN: INE324L01013

Dear Sir/Ma'am

Subject: Outcome of the Board Meeting of R.P.P Infra Projects Limited held on 12th February 2026

Reference: Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that, pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ('Listing Regulations') and other applicable provisions of the Listing Regulations, the Board of Directors of the Company at its meeting held today i.e. Thursday, 12th February, 2026 commenced at 4:30 P.M and concluded at 7:30: P.M have inter alia, considered and approved the following matters:

1. The Standalone and Consolidated Unaudited Financial Results along with Limited Review Report for the quarter and nine months ended on 31st December, 2025 as per Regulation 33 of the Listing Regulations.
2. Postal Ballot Notice for regularization of Mr. K Nandhiswaran (DIN: 07232259) as an Independent Director for a period of 5 consecutive years.
3. Appointment of Central Depository Services (India) Limited (CDSL) as Depository Agency for e-voting process.

Regd Office :

SF.No. 454, Raghupathyaien Palayam,
Railway Colony (Po), Poondurai Road,
Erode - 638 002. Tamilnadu. India.

: ao@rppipl.com | : www.rppipl.com
 : 0424 2284077

Corporate Office :

Ozone Premia, 6th Floor,
New No. 39, Dr. Radha Krishnan Salai,
Mylapore, Chennai - 600 004. Tamilnadu. India.
 : cco@rppipl.com | : www.rppipl.com
 : 044 6929 2771 / 72 / 73 / 74 / 75

CIN : L45201TZ1995PLC006113



RPP Infra Projects Ltd

4. Appointment of Mrs. Swetha Subramanian, Partner of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai as Scrutinizer for Postal Ballot process.

We wish to further inform that the copies of the Standalone and Consolidated Unaudited Financial Results and Limited Review Report issued by the Statutory Auditors of the Company for the quarter and nine months ended on 31st December, 2025 are enclosed herewith. The Company has also made arrangements for release of the Standalone and Consolidated Unaudited Financial Results for the quarter ended 31st December, 2025 in the newspapers as per the requirement of Regulation 47 of the Listing Regulations.

All the above-mentioned disclosures will be posted on the Company's Website at www.rppipl.com

This is for your information and records. Kindly take note of the same.

Thanking You,

Yours Faithfully,

For R.P.P Infra Projects Limited

Arulsundaram Nithya
Whole Time Director and CFO
DIN: 00125357

Regd Office :
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CIN : L45201TZ1995PLC006113

R.P.P. INFRA PROJECTS LIMITED

CIN : L45201TZ1995PLC006113

Reg. Off. : SF No. 454, Raghupathy Naicken Palayam, Poondurai Main Road, Email : ipo@rppipl.com, website : www.rppipl.com, Erode - 638 002, Tamil Nadu Tel:+91 424
 STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025

* in Crore

S.N o	Particulars	Standalone Quarter ended			Nine Months Ended		Standalone Year Ended
		31.12.2025	31.12.2024	30.09.2025	31.12.2025	31.12.2024	31.03.2025
	Revenue						
	(a) Revenue from Operations	375.39	351.59	316.79	1033.28	1085.67	1431.55
	(b) Other Income	3.37	4.59	4.72	10.21	13.22	15.63
1	Total Income from Operations (a+b)	378.75	356.18	321.51	1043.48	1098.89	1447.18
	Expenses						
	(a) Cost of Raw materials and components Consumed	85.20	55.08	54.28	174.85	226.23	297.77
	(b) Construction Expenses	20.53	42.43	13.80	90.53	157.66	197.68
	(c) Sub Contractor Work bills	243.67	203.2	201.55	656.70	543.17	732.77
	(d) Employee benefit expense	6.06	7.2	7.75	19.22	21.81	29.08
	(e) Finance Cost	3.51	2.21	3.84	11.93	7.75	11.53
	(f) Depreciation and amortization expense	1.78	2.92	2.38	6.00	7.46	9.58
	(g) Other Expenses	16.14	16.67	18.20	47.86	58.09	82.80
2	Total Expenses	376.90	329.71	301.80	1007.08	1022.19	1361.21
3	Profit/(Loss) from operation before exceptional items and tax (1-2)	1.86	26.47	19.71	36.40	76.70	85.97
4	Exceptional items (Net)	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) after Exceptional Before tax (3+4)	1.86	26.47	19.71	36.40	76.70	85.97
	Tax Expense						
	a) Current Tax	1.18	8.34	4.62	9.78	23.79	25.04
	b) Deferred tax liability/(asset)	0.00	0	0.00	0.00	0.00	-4.54
6	Total Tax expense	1.18	8.34	4.62	9.78	23.79	20.50
7	Net Profit/(loss) after Tax (5-6)	0.67	18.13	15.09	26.62	52.91	65.47
	Other Comprehensive Income (net of tax)						
	a) Other comprehensive income not to be reclassified to profit or loss in subsequent periods:						
	Re-measurement gains/ (losses) on defined benefit plans			0.00		0.00	-0.69
	Net change in fair values of investments in equity shares carried at fair value through OCI			0.00		0.00	0.00
	Income tax relating to the above			0.00		0.00	0.00
	b) Other comprehensive income to be reclassified to profit or loss in subsequent periods:						
	Exchange differences on translation of Financial Statement of Foreign Companies	0.06	-0.49	-0.04	0.02	-1.25	0.79
	Income tax relating to the above			0.00		0.00	0.00
8	Total Comprehensive Income for the period/year	0.73	18.62	15.05	26.64	54.16	65.57
9	Paid up Equity Share Capital (Face value Rs.10/- Each)	49.59	38.09	49.59	49.59	38.09	49.59
10	Other Equity (Excluding Revaluation Reserve)	496.49	449.48	496.02	496.49	438.07	469.85
11	Earnings Per Share (Face Value Rs.10/- each) - not annualised						
	(a) Basic	0.14	4.76	3.04	5.37	13.89	14.59
	(b) Diluted	0.14	4.27	3.04	5.37	12.46	14.22
	(c) Weighted Average no of shares for Basic EPS (in nos)	49585918	38085918	49585918	49585918	38085918	44859891
	(d) Weighted Average no of shares for Diluted EPS (in nos)	49585918	42477402	49585918	49585918	42477402	46041397

On behalf of Board of Directors
 For RPP Infra Projects Limited

Digitally signed by
 ARULSUNDARAM
 NITHYA
 Date: 2026.02.12
 19:00:42 -08'00'

A. Nithya

Whole Time Director &
 Chief Financial Officer
 DIN: 00125357

Date : 12.02.2026
 Place :Chennai

Independent Auditor's Review Report on Unaudited Standalone financial results of R.P.P Infra Projects Limited for the quarter ended 31 December 2025 and year to date results for the period from 01 April 2025 to 31 December 2025 pursuant to regulation 33 and Regulation 52 of the securities and exchange board of India (Listing Obligation and Disclosure requirements) regulations, 2015, as amended

TO THE BOARD OF DIRECTORS OF R.P.P INFRA PROJECTS LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of R.P.P Infra Projects Limited (hereinafter referred to as "the Company"), which includes the interim financial information of two foreign branches and fifteen jointly controlled operations for the quarter ended December 31, 2025 and year-to-date results for the period from April 01, 2025 to December 31, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This statement, which is the responsibility of Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 ("the Act"), read with relevant rules issued thereunder ('Ind AS 34'), and other recognised accounting principles generally accepted in India, and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India ("ICAI"). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We have also performed procedures in accordance with the circular issued by the SEBI under regulations 33(8) of listing regulation, to the extent applicable.

4. This statement includes interim financial information of the joint operations listed in **Annexure-A**.



KRSG ASSOCIATES

CHARTERED ACCOUNTANTS

Sobha Meritta # 9041, Vandalur Kelambakkam Road
Pudupakkam, Chennai – 603 103

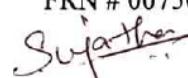
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E-mail: krsg.ca@gmail.com

5. Based on our review and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. This Statement includes interim financial information of two foreign branches which are not reviewed by me.
7. We did not review the interim financial information of two foreign branches included in the standalone unaudited interim financial results of the entities included in the Group, whose results reflect total revenues of Rs. 1.45 Cr, total net profit after tax of Rs.(5.70)Cr and total comprehensive income of Rs. 0.02 Cr for the nine months ended 31st December, 2025 and for the period from 1st April, 2025 to 31st December, 2025, as considered in the respective standalone unaudited interim financial results of the entities included in the Group. Our opinion on the statements, in so far as it relates to the amounts and disclosures included in respect of the two branches and my report in terms of sub-section (3) and (11) of section 143 of the Act in so far as it relates to the aforesaid branches is based solely on such unaudited financial statements and other unaudited information provided to us by the management of the Company.

Place : Chennai
Date : 12-02-2026
UDIN :



For K R S G ASSOICATES
Chartered Accountants
FRN # 007506S

SUJATHA T S FCA
Partner
M.No. 233150

KRSG ASSOCIATES

CHARTERED ACCOUNTANTS

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Annexure A

Sl.No	Joint Venture Name
1	RPP RK JV (Firm)
2	RPP RK JV(AOP)
3	RPP RK P&C JV
4	RPP P&C JV
5	RPP SATHYAMOORTHY JV
6	RPP DHANYA JV
7	RPP RENAATUS JV
8	RPP SMC JV
9	RPP P&C VAGMINE JV
10	RPP HSEA JV
11	RPP SAMRAT JV
12	RPP BOSON INFRA JV
13	RPP SUN CONSTRUCTION
14	RPP DHAYA JV
15	RPP SIPL JV



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STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025

* in Crore

S.No	Particulars	Consolidated Quarter Ended			Consolidated Nine Month Ended		Consolidated Year Ended
		31.12.2025	31.12.2024	30.09.2025	31.12.2025	31.12.2024	31.03.2025
	Revenue						
	(a) Revenue from Operations	379.73	355.10	316.79	1,043.48	1,093.35	1439.43
	(b) Other Income	3.37	5.67	4.72	10.21	14.11	15.63
1	Total Income from Operations (a+b)	383.09	360.77	321.51	1,053.68	1107.46	1455.07
	Expenses						
	(a) Cost of Raw materials and components Consumed	85.20	55.08	54.28	174.85	226.23	297.77
	(b) Construction Expenses	13.85	42.43	20.49	90.53	157.66	197.68
	(c) Sub Contractor Work bills	254.70	207.03	195.70	667.73	551.06	740.66
	(d) Employee benefit expense	6.06	7.20	7.75	19.22	21.81	29.08
	(e) Finance Cost	3.51	2.21	3.84	11.93	7.75	11.53
	(f) Depreciation and amortization expense	1.78	2.92	2.38	6.00	7.46	9.58
	(g) Other Expenses	16.14	16.68	18.21	47.89	58.27	82.99
2	Total Expenses	381.24	333.56	302.64	1,018.15	1,030.25	1369.27
3	Profit/(Loss) from operation before exceptional items and tax (1-2)	1.85	27.21	18.87	35.53	77.41	85.79
4	Exceptional items (Net)			-0.42	-0.42		0.00
5	Profit / (Loss) after Exceptional Before tax (3+4)	1.85	27.21	18.45	35.12	77.41	85.79
	Tax Expense						
	a) Current Tax	1.19	8.34	4.62	9.78	23.79	25.04
	b) Deferred tax liability/(asset)	*	*	*	*	*	-4.54
6	Total Tax expense	1.19	8.34	4.62	9.78	23.79	20.50
7	Net Profit/(Loss) after Tax (5-6)	0.67	18.87	13.82	25.34	53.62	65.29
	Other Comprehensive Income (net of tax)						
	a) Other comprehensive income not to be reclassified to profit or loss in subsequent periods:						
	Re-measurement gains/(losses) on defined benefit plans						-0.69
	shares carried at fair value through OCI		0.00				0.00
	Income tax relating to the above		0.00				0.00
	b) Other comprehensive income to be reclassified to profit or loss in subsequent periods:						
	Exchange differences on translation of Financial Statement of Foreign Companies	0.02	0.10	*	0.02	1.51	-0.17
	Income tax relating to the above	*	*	0.00		0.00	0.00
8	Total Comprehensive Income for the period/year	0.69	18.77	13.82	25.36	52.11	66.15
	Shareholders of the Company	0.65	18.77	14.46	25.98	52.15	66.19
	Non Controlling Interest	-0.00	*	-0.62	-0.62	-0.04	-0.04
9	Paid up Equity Share Capital (Face value Rs.10/- Each)	49.59	38.09	49.59	49.59	38.09	44.86
10	Other Equity (Excluding Revaluation Reserve)	503.95	457.29	503.26	503.95	457.29	478.59
11	Earnings Per Share (Face Value Rs.10/- each) - not annualised						
	(a) Basic	0.13	4.95	2.79	5.11	14.08	14.55
	(b) Diluted	0.13	4.44	2.79	5.11	12.62	14.18
	(c) Weighted Average no of shares for Basic EPS (in nos)	49585918	38085918	49585918	49585918	38085918	4485891
	(d) Weighted Average no of shares for Diluted EPS (in nos)	49585918	42477402	49585918	49585918	42477402	46041397

On behalf of Board of Directors
For RPP Infra Projects Limited
Digitally signed by
ARULSUNDA
ARULSUNDARAM NITHY
Date: 2026.02.12 19:00:00
RAM NITHYA
08:00

A. Nithya
Whole Time Director &
Chief Financial Officer
DIN: 00125357

Date : 12.02.2026.
Place : Chennai

KRSG ASSOCIATES

CHARTERED ACCOUNTANTS

Sobha Meritta # 9041, Vandalur Kelambakkam Road
Pudupakkam, Chennai – 603 103



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E-mail: krsg.ca@gmail.com

Independent Auditor's Review Report on Unaudited Consolidated financial results of R.P.P Infra Projects Limited for the quarter ended 31 December 2025 and year-to-date results for the period from 01 April 2025 to 31 December 2025 pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

TO THE BOARD OF DIRECTORS OF R.P.P INFRA PROJECTS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of R.P.P INFRA PROJECTS LIMITED (hereinafter referred to as “the Holding Company”) and its subsidiaries,(the holding company and its subsidiaries together referred to as “the Group”), and its share of the net profit after tax and total comprehensive income of its six subsidiaries, one step down subsidiary, for the quarter ended 31st December, 2025 and the year-to-date results for the period from April 01, 2025 to December 31, 2025 (“the Statement”), being submitted by the Holding Company pursuant to the requirement of Regulation 33 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “Interim Financial Reporting”, prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder (“Ind AS 34”) and other recognised accounting principles generally accepted in India and is in compliance with the Regulation . Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India ('ICAI'). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



KRSG ASSOCIATES

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We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

1. RPP Infra Overseas PLC – Mauritius	Subsidiary
2. RPP Infra Projects (Lanka) Limited – Srilanka	Subsidiary
3. Sanskar Dealcom Private Limited – India	Wholly Owned Subsidiary
4. Greatful Mercantile Private Limited	Wholly Owned Subsidiary
5. Sprinkle Assets Private Limited	Step down subsidiary
6. RPP Annai JV Private Limited	Subsidiary
7. RPP Realtor Pvt Ltd	Wholly Owned Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the reports submitted to me by the Management as referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial information of two foreign branches included in the standalone unaudited interim financial results of the entities included in the Group, whose results reflect total revenues of Rs. 1.45 Cr, total net profit after tax of Rs.(5.70)Cr and total comprehensive income of Rs. 0.02 Cr for the nine months ended 31st December, 2025 and for the period from 1st April, 2025 to 31st December, 2025, as considered in the respective standalone unaudited interim financial results of the entities included in the Group. Our opinion on the statements, in so far as it relates to the amounts and disclosures included in respect of the two branches and my report in terms of sub-section (3) and (11) of section 143 of the Act in so far as it relates to the aforesaid branches is based solely on such unaudited financial statements and other unaudited information provided to us by the management of the Company

7. We did not review the interim financial information of three foreign subsidiaries, included in the consolidated unaudited financial results, whose interim financial results reflect total revenues of Rs. 0.00cr, total net profit after tax of Rs.0.00Cr and total comprehensive income of 0.00Cr for the nine months period ended 31st December, 2025 and for the period from 1st April, 2025 to 31st December, 2025, as considered in the consolidated unaudited financial results. Our opinion on the statements, in so far as it relates to the amounts and disclosures included in respect of the two foreign subsidiaries and my report in terms of sub-section (3) and (11) of section 143 of the Act in so far as it relates to the aforesaid branches is based solely on such unaudited financial



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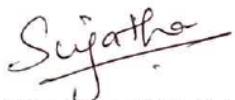
E-mail: krsg.ca@gmail.com

statements and other unaudited information provided to us by the management of the Company.

Our conclusion on the Statement is not modified in respect of the above matters.

For K R S G ASSOCIATES
Chartered Accountants
FRN # 007506




SUJATHA T S FCA
Partner
M.No. 233150

Place : Chennai
Date : 12 – Feb – 2026
UDIN :

