

RPP Infra Projects Ltd

Date: 15th December, 2025

Department of Corporate Services,

BSE Limited (BSE)

25th Floor, Phiroze JeeJeeBhoy Towers,

Dalal Street, Fort, Mumbai - 400001.

Scrip Code: 533284 **ISIN:** INE324L01013 Compliance Department,

National Stock Exchange of India Limited (NSE)

Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East)

Mumbai - 400051.

NSE Symbol: RPPINFRA **ISIN:** INE324L01013

Dear Sir/Ma'am

Subject: Intimation of receipt of order sanctioning for prosecution under the Income Tax Act, 1961 as per Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A, Part A of Schedule III thereto and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we hereby enclose *Annexure A* containing details regarding the receipt of Order No. CMBR03758G/2022-23/ORDER U/S 279(1)/CIT (TDS)/2025-26 dated 08th December, 2025, issued by the Office of the Commissioner of Income Tax (TDS), Income Tax Department, Coimbatore.

The said order sanctions prosecution under Section 279(1) of the Income Tax Act, 1961, for offences under Section 276B(a) read with Section 278B of the Income Tax Act, 1961, for delay in deposit tax deducted at source (TDS) to the credit of the Central Government under Chapter XVII-B of the Income Tax Act, 1961, for the Financial Year 2022-23 relevant to the Assessment Year 2023–24, against RPP Infra Projects Limited (the Company), Smt. Nithya Arulsundaram, Whole-Time Director and CFO of the Company and Shri P. Arul Sundaram, Managing Director of the Company.

The delay in disclosure arose due to an internal coordination gap during a transition in the Company's compliance function. The matter came to the attention of the Secretarial Department during internal coordination, following which prompt steps were taken to assess disclosure requirements and initiate appropriate disclosures.

Regd Office:

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

: +91 424 2284077

ao@rppipl.com

: www.rppipl.com

CIN: L45201TZ1995PLC006113

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Since the Company has initiated compounding proceedings with the Income Tax Department, in this matter, The delay was inadvertent and without any intent to withhold material information.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure A.

You are requested to kindly take the above on record.

Thanking You,

Yours Faithfully,

For R.P.P Infra Projects Limited

Arulsundaram Nithya Whole Time Director and CFO DIN: 00125357

: +91 424 2284077

: ao@rppipl.com

: www.rppipl.com

CIN: L45201TZ1995PLC006113

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Annexure - A

Disclosure as required under Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023 are as under:

| S. No | Particulars | Details |
|-------|---|---|
| 1. | Name of the Authority | Office of the Commissioner of Income Tax (TDS), Income Tax Department, Coimbatore |
| 2. | Nature and details of the action(s) taken or order(s) passed | The said order sanctions prosecution under Section 279(1) of the Income Tax Act, 1961, for offences under Section 276B(a) read with Section 278B of the Income Tax Act, 1961, for failure to deposit tax deducted at source (TDS) to the credit of the Central Government under Chapter XVII-B of the Income Tax Act, 1961, for the Financial Year 2022–23 relevant to the Assessment Year 2023–24, against RPP Infra Projects Limited (the Company), Smt. Nithya Arulsundaram, Whole-Time Director and CFO of the Company and Shri P. Arul Sundaram, Managing Director of the Company. |
| 3. | Date of receipt of direction or order, from the authority | Order No. CMBR03758G/2022-23/ORDER U/S 279(1)/CIT (TDS)/2025-26 dated 08th December, 2025 |
| 4. | Details of the violation(s)/contravention(s) committed or alleged to be committed | The sanction for prosecution pertains to delay in remittance of Tax Deducted at Source (TDS) deducted under various provisions of Chapter XVII-B of the Income Tax Act, 1961, for the Financial Year 2022–23 (Assessment Year 2023–24). The total TDS amount involved is ₹1,91,82,542/-, where the delay in remittance ranged from 2 to 10 months beyond the prescribed due dates. Based on the above, sanction has been accorded under Section 279(1) of the Income Tax Act for initiation of prosecution under Section 276B(a) read with Section 278B, against the Company and two of its Directors, being persons in charge of and responsible for the conduct of business during the relevant period. |

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Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

- The order grants sanction for prosecution and does not impose any immediate monetary penalty or fine.
- The entire TDS amount along with applicable interest has already been remitted to the credit of the Central Government.
- Accordingly, no additional financial liability has crystallised as on date.
- To avoid penalty the company filed request for compounding and the financial impact, if any, is yet to be communicated by the statutory authority. Upon receipt of such communication, the Company shall make the necessary disclosures in accordance with applicable regulations.

For R.P.P Infra Projects Limited

Arulsundaram Nithya Whole Time Director and CFO DIN: 00125357

: +91 424 2284077

: ao@rppipl.com

: www.rppipl.com

CIN: L45201TZ1995PLC006113

PAN: AVILLANDI.