



Date: 23th May, 2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, 14th Floor,
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 Friday, 30th May, 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 Auditor's Reports.

Please Note that the Trading Window for dealing in Equity Shares of the Company which has been closed till 48 hours from the Announcement of Audited Standalone Financial Results for the half year and year ended on 31st March, 2025.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR RELSTRUCT BUILDCON LIMITED

(BIROO SINGH)

DIRECTOR

DIN No. 10733357