



Date: 12/05/2026

To,

Department of Corporate Services, BSE Limited 25th Floor, Phiroze JeeJeeBhoy Tower, Dalal Street, Mumbai- 400 001 Scrip Code: 533284	National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code: RPPINFRA
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Dear Sir/Madam,

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

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026 to inter alia consider and approve the Audited Standalone and Consolidated financial results of the Company for the year ended 31st March 2026

You are requested to take the same on record

Thanking you,

Yours Faithfully
For **R.P.P Infra Projects Limited**

I Selvam
Company Secretary and Compliance Officer