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CIN: L74210TG1994PLC017356

Towards sustainable growth

September 26,2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 533262

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Scrip Symbol: RAMKY

Dear Sir/Madam,

Subject: Outcome/Proceedings – 32nd Annual General Meeting of the Company held on Saturday, 26th September 2026 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Summary of Proceedings of the 32nd Annual General Meeting ("AGM") of the Company held on Saturday, 26th September 2026 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). Kindly take the same on record.

For Ramky Infrastructure Limited

POOJA KACHALIA
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Ramky Infrastructure Limited

Pooja Kachalia
Company Secretary and Compliance Officer
M.No. F9862

RAMKY INFRASTRUCTURE

SUMMARY OF THE PROCEEDINGS OF THE THIRTY-SECOND (32ND) ANNUAL GENERAL MEETING OF RAMKY INFRASTRUCTURE LIMITED ("THE COMPANY")

The Company Secretary welcomed the shareholders, Board Members, Auditors and invitees to the 32nd Annual General Meeting ("AGM") of the Company and informed the Members that the AGM was being conducted through Video Conferencing ("VC"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Company Secretary further briefed the Members on the procedures and key points relating to their participation in the AGM through VC.

Dr. Ananthapuram Guggela Ravindranath Reddy, Chairman of the Meeting, took the Chair. As the requisite quorum was present, the Chairman called the Meeting to order. The proceedings were deemed to have been conducted at the Registered Office of the Company, which is the deemed venue of the Meeting.

Thereafter, the Company Secretary introduced the Directors, Key Managerial Personnel and other invitees who had joined the Meeting through VC, as set out below:

Director's Present:

S No	Name of the Director	Designation
1	Dr. Ananthapuram Guggela Ravindranath Reddy	Non-Executive Director
2	Mr. Yancharla Rathnakara Nagaraja	Managing Director
3	Dr. Ravi Kumar Reddy Somavarapu	Independent Director & Chairman of Audit Committee
4	Mr. Isaac Wesley Vijaya Kumar	Non-Executive Director
5	Mr. Eshwar Reddy Purmandla	Independent Director and Chairman of the Nomination and Remuneration Committee and Risk Management Committee
6	Ms. Malvieka Joshi	Independent Director

In Attendance:

S No	Name of Attendee	Designation
1	CA. Sudarshan	Statutory Auditor Suryanarayana Reddy & Co.
2	Mr. N.V.S.S. Suryanarayana Rao	Scrutinizer and Secretarial Auditor
3	Mr. Sunil Sukumaran Nair	Chief Executive Officer
4	Mr. Rayapudi Sravanth	Chief Financial Officer
5	Ms. Pooja Kachalia	Company Secretary & Compliance Officer

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Ramky Infrastructure Limited

Further, leave of absence was granted to Dr. Peddibhotla Gangadhara Sastry, Independent Director of the Company, as he had expressed his inability to attend the meeting.
The Meeting commenced at 11:30 A.M. and concluded at 12.40 P.M. inclusive of venue voting.

Dr. Ananthapuram Guggela Ravindranath Reddy, Chairman of the Meeting, delivered his welcome address and extended a warm welcome to the Members and other attendees present at the Meeting.

Mr. Sunil Sukumaran Nair, Chief Executive Officer of the Company thereafter addressed the Members and delivered his speech.

Thereafter, Ms. Pooja Kachalia, Company Secretary and Compliance Officer, informed the Members that the Annual Report for the financial year ended 31st March 2026, together with the Notice convening the Meeting, Board's Report and the Auditor's Reports of the Company, as circulated to the Members, were taken as read.

All the businesses set out in the Notice, including the Ordinary and Special Businesses, are accordingly taken up together for consideration.

The business items are as follows:

Ordinary Businesses:

1. Adoption of Financial Statements (Standalone and Consolidated) for the Financial Year ended 31st March 2026, together with the Reports thereon.
2. Declaration of Dividend at the rate of 10% amounting to ₹1.00 per equity share for the Financial Year ended 31st March 2026.
3. Re-appointment of Dr. Anantapuram Guggela Ravindranath Reddy (DIN: 01729114), who retires by rotation and, being eligible, offers himself for re-appointment.

Special Businesses:

4. Ratification of Remuneration of Cost Auditor for FY 2026-27 of ₹2,00,000 plus applicable taxes and reimbursement of out-of-pocket expenses.
5. Re-appointment of Mr. Eshwar Reddy Purmandla (DIN: 01892327) as an Independent Director for a further period of five years.
6. Re-appointment of Mr. Yancharla Rathnakara Nagaraja as Managing Director for a further period of five years.
7. Approval of Related Party Transactions in connection with the issue of NCDs by Maha Integrated Life Sciences City Limited to Ardha Holding Private Limited, up to ₹7,000 million in one or more tranches.

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Thereafter, Ms. Pooja Kachalia, Company Secretary and Compliance Officer, opened the Question-and-Answer session and invited the Members who had registered themselves as

Speaker Shareholders to raise their queries and express their views on matters relating to the Company. The registered Speaker Shareholders participated accordingly, and their queries were responded to by the Chief Executive Officer, along with the Managing Director and senior management.

Dr. Ananthapuram Guggela Ravindranath Reddy, Chairman of the Meeting, Mr. Sunil Sukumaran Nair, Chief Executive Officer and Mr. Rayapudi Sravanth, Chief Financial Officer addressed to the members for the queries raised.

The Members were informed that the Board of Directors of the Company had appointed KFin Technologies Limited to provide the facility for remote e-voting and InstaPoll at the Meeting.

The Members were further informed that Mr. N. V. S. S Suryanarayana Rao, Company Secretary in Practice, had been appointed as the Scrutinizer to scrutinize the remote e-voting and InstaPoll process and to submit his report thereon.

The Company Secretary further informed the Members that the e-voting facility would remain open for a period of 15 minutes after the conclusion of the AGM and requested those Members who had not exercised their votes through the remote e-voting facility to cast their votes through the e-voting facility provided at the Meeting.

The Company Secretary further informed that the voting results of the Meeting, along with the Scrutinizer's Report, would be declared within two working days from the conclusion of the 32nd Annual General Meeting and would be made available on the website of the Company at www.ramkyinfrastructure.com, websites of Stock Exchanges viz. BSE i.e., www.bseindia.com and NSE i.e., www.nseindia.com and KFIN Technologies Limited i.e., www.kfintech.com.

Thereafter, Mr. Yancharla Rathnakara Nagaraja, Managing Director, proposed the Vote of Thanks and expressed his gratitude to the Chairman, Directors, Members, Auditors and other stakeholders for their participation and support.

The Company Secretary thereafter concluded the proceedings of the Meeting and thanked all the Members and other participants for attending the 32nd Annual General Meeting.

Thanking You,

For Ramky Infrastructure Limited

Ramky Infrastructure Limited

POOJA KACHALIA

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Pooja Kachalia
Company Secretary and Compliance Officer
M.No. F9862