

Date:- September 01, 2026

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. Security ID: RUDRA Security Code: 539226	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RUDRA
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Subject: - Outcome of Board Meeting held on today i.e. September 01, 2026.

Dear Sir/Madam,

With reference to the subject cited above; we hereby inform you that the board of directors of the company in their meeting held on today i.e. **September 01, 2026** which commenced at 03.00 P.M. have inter alia transacted following businesses;

- a.) Considered and fixed day, date, time, and venue of 16th Annual General Meeting of the Company, details for the same mentioned below;

Sr. No.	Date of Annual General Meeting	Time	Venue
1	September 25, 2026	10:00 AM	Plot No D/60, "Rudra House" 2 nd Floor, Near Rammantra Mandir, Kaliabid Bhavnagar 364002, Gujarat, India

- b.) Considered and approved the Notice, Agenda and Explanatory Statement annexed to the Notice.
c.) Considered and approved Director's Report and annexure to the Report;
d.) Considered and fix the cut-off date for 16th Annual General Meeting, details for the same is mentioned below;

Sr. No.	Cut-off date for determining eligibility to vote electronically and attend AGM.
1	September 18, 2026

- e.) Considered and approved the Appointment of **KFin Technologies Limited** for e-voting service;
f.) Considered and approved the appointment of **Mr. Nandish Dave** (Prop. of M/s. N S Dave and Associates) as a Scrutinizer for 16th Annual General Meeting.
g.) Considered and approved the Appointment of **M/s. Mitesh Suvagiya & Co., Cost Accountants** (Membership No. 32559) as a Cost Accountant/Auditor for Financial Year 2026-27 (Enclosed Brief Profile herewith Refer Annexure I);

End Time of Meeting :- 05:00 PM

So, kindly take on your record.

Thank You.

Yours faithfully,

For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

Sahil Gupta

Managing Director

DIN:-02941599

Annexure I
BRIEF PROFILE OF COST AUDITOR

1	Name of Firm	:-	Mitesh Suvagiya & Co.
2	Type of Auditor	:-	Cost Auditor
3	Membership No.	:-	M-32559
4	Reason for Change	:-	Appointment
5	Address	:-	212, Naxtra-6, Opp. Bombay Petrol Pump, Gondal Road, Rajkot 360002, Gujarat, India.
6	Experience	:-	He has more than 16 years post qualification experience , mainly in the field of Cost accounting/ records, Cost Audit, Product Costing, Profitability Analysis, Establishment of System, Inventory analysis, Generation and maintenance of MIS, etc.
7	Appointment Date	:-	Appointed in Board Meeting dated 01.09.2026
8	Appointment For FY	:-	For FY 2026-27
9	Tenure	:-	One Year
10	Shareholding	:-	Nil
11	Relation with Director/s/KMP	:-	Not Related