



**Ramky Infrastructure Limited**

Ramky Grandiose, 15th Floor  
Sy.No. 136/2 & 4, Gachibowli  
Hyderabad - 500 032  
T: +91 40 2301 5000  
F: +91 40 2301 5100  
E: secr@ramky.com  
www.ramkyinfrastructure.com  
CIN: L74210TG1994PLC017356

Place: Hyderabad  
Date: 22.05.2026

To,

The General Manager - Operations, BSE Limited, P J Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai - 400 001.	The Manager - Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
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**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR), 2015**  
**Ref: Scrip ID's: BSE: 533262/NSE: RAMKY**

Dear Sir,

We hereby bring to your notice that a meeting of the Board of Directors of Ramky Infrastructure Limited is scheduled to be held on Wednesday, the 27<sup>th</sup> Day of May 2026 inter alia to

1. Consider and approve Audited Financial Statements (Standalone & Consolidated) of the company for the quarter and financial year ended 31<sup>st</sup> March 2026.
2. To take Note of the Statutory Auditor's Report on Financial Statements (Standalone & Consolidated) for the quarter and Financial Year ended 31<sup>st</sup> March 2026.
3. To consider and if found appropriate recommend the declaration of Final Dividend for the Financial year 2025-26 for the approval of the members

Kindly take the above information on records.

Regards,  
FOR RAMKY INFRASTRUCTURE LIMITED

  
N. KESAVA DATTA  
COMPANY SECRETARY  
M.NO: A 61331