

Date: May 11, 2026

<p>To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. Security ID: RUDRA Security Code: 539226</p>	<p>To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RUDRA</p>
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Subject :- Intimation regarding Board Meeting.

Ref :- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

With respect to the Subject cited above and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of board of directors of the company is scheduled to be held on **May 20, 2026 at 03:00 PM** to inter alia, consider and approve the audited standalone and consolidated financial results for the quarter ended March 31, 2026.

In this connection and in continuation of our intimation regarding closure of trading window for the insiders of the Company vide letter dated March 28, 2026, the trading window for dealing in the securities of the Company for specified person (i.e. insiders) is already closed till 48 hours after the declaration of financial results for the quarter ended on March 31, 2026.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For & on behalf of the board of directors of
RUDRA GLOBAL INFRA PRODUCTS LIMITED

Sahil Ashok Gupta
Managing Director
DIN:- 02941599