



RPP Infra Projects Ltd

Date: 31st July 2026

To,

Department of Corporate Services, BSE Limited (BSE) 25 th Floor, Phiroze JeeJeeBhoy Towers, Dalal Street, Fort, Mumbai – 400001. Scrip Code: 533284 ISIN: INE324L01013	Compliance Department, National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051. NSE Symbol: RPPINFRA ISIN: INE324L01013
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Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Rescheduling of 31st Annual General Meeting

With reference to our earlier intimation dated 31st July 2026 regarding the outcome of the meeting of the Board of Directors, wherein the date of the 31st Annual General Meeting (“AGM”) of the Company was intimated as Wednesday, 16th September 2026, to be conducted through Video Conferencing/Other Audio-Visual Means (VC/OAVM), we wish to inform you that the said AGM has been rescheduled.

Due to unavoidable administrative and scheduling considerations, and with the approval of the Board of Directors by way of Circular Resolution, the 31st AGM of the Company is now scheduled to be held on Friday, 25th September 2026 through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

All other details pertaining to the 31st AGM, including the matters to be transacted thereat, shall remain unchanged, except to the extent revised pursuant to the change in the date of the AGM.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For R.P.P Infra Projects Limited

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Company Secretary and Compliance Officer

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