



## RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,  
11/5, South Tukoganj, Indore - 452 001 (M.P.)  
Tel. : 91-731-4755209, 4755227  
CIN - L65990MH1984PLC033878

Date: 25<sup>th</sup> May, 2026

BSE Ltd.  
Floor No. 25,  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400001

National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

### **Sub: Notice of Board Meeting.**

Dear Sir(s),

Pursuant to Regulation 29 (1)(a) and (h) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 28<sup>th</sup> day of May, 2026**, inter alia:

1. To consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2026.
2. To consider and approve the Scheme of Amalgamation between Lennox Investment Pvt. Ltd. and Multiacre Investment Services Pvt. Ltd. with the Company.

With reference to trading window closure notice dated 25<sup>th</sup> March, 2026, it may please be noted that the trading window is closed with effect from 1<sup>st</sup> April, 2026 and will remain closed till 30<sup>th</sup> May, 2026 for the designated persons of the Company under the applicable Code of Conduct in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records please.

**Thanking you,  
Yours faithfully,**

**For Ruchi Infrastructure Limited**

**Company Secretary**