RPP Infra Projects Limited

Date: 25/09/2026

To,

Department of Corporate Services, **BSE Limited (BSE)** 25th 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

Dear Sir/Madam

Sub: Proceedings of the 31st Annual General Meeting ("AGM") of the Company held on Friday, the 25th day of September, 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the proceedings of 31st Annual General Meeting of the Company held on Friday, the 25th September, 2026 at 12:16 PM. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). This is for your kind information and records.

Thanking You,

Yours faithfully,

For R P P Infra Projects Limited

INNASIMUTHU SELVAM

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Date: 2026.09.25 17:22:15 +05'30'

I Selvam
Company Secretary and Compliance Officer

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CIN: L45201T1995PLC006113

SUMMARY OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting ("31st AGM") of the Members of R P P Infra Projects Limited ("the Company") was held on Friday, 25th September 2026 at 12:16 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The 31st AGM was duly called, convened, held and conducted in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), and in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Chairman welcomed the Members to the 31st AGM of the Company. Upon confirmation that the requisite quorum was present, the Chairman called the meeting to order. The meeting commenced at 12:16 P.M., with 33 Members attending the meeting through VC/OAVM.

The Chairman introduced the Directors, Whole-time Director, Chief Financial Officer, Company Secretary and other invitees who were participating in the meeting through VC/OAVM.

The following Directors, Key Managerial Personnel ("KMPs") and Auditors were present at the 31st Annual General Meeting of the Company:

Directors:

Sl. No	Name of the Director	Designation
1	Mr. P Arulsundaram	Chairman and Managing Director
2	Ms. A Nithya	Whole-Time Director and Chief Financial Officer
3	Mr. R Kalaimony	Independent Director
4	Mr. Marappan Murugesan	Independent Director
5	Mr. K Nandhiswaran	Independent Director
6	Mr. K Jagannathan	Independent Director

Key Managerial Personnel

Sl. No	Name of the Key Managerial Personnel	Designation
1	Mr. E Venkatesan	Chief Executive Officer
2	Mr. I Selvam	Company Secretary and Compliance Officer

Auditors:

Sl. No	Name of the Auditors	Designation
1	Ms. Vishaka representing Lakshmmi Subramanian and Associates	Secretarial Auditor and Scrutinizer for the AGM
2	Ms. Sujatha T S	KRSG and Associates Statutory Auditors

All the Directors of the Company were present at the meeting except Mr. Sanu Raghav and Mr. V Pranav Harshan. Mr. P. Arulsundaram, Chairman of the Board of Directors of the Company, presided over the proceedings of the Meeting.

The Chairman informed the Members that the necessary statutory documents, Registers and other relevant records were made available for inspection by the Members during the Meeting, as required under the applicable provisions of law.

Thereafter, the Company Secretary briefed the Members regarding the conduct of the Annual General Meeting through electronic mode ("e-AGM") and explained the voting procedure applicable to general meetings under the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company Secretary further apprised the Members that the Company had duly complied with the applicable requirements relating to the service of the Notice of the 31st Annual General Meeting and other statutory matters in accordance with the Act, the Rules made thereunder, and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Members were informed that the Company had provided the facility of remote e-voting through the e-voting platform of Central Depository Services (India) Limited ("CDSL") to all eligible shareholders of the Company as on the cut-off date, i.e., 18th September 2026. The remote e-voting facility was made available from 9:00 A.M. on 22nd September 2026 to 5:00 P.M. on 24th September 2026.

The Company Secretary further informed the Members that Ms. Swetha (FCS F10815), Partner of M/s. Lakshmmi Subramanian and Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors to scrutinize the electronic voting process and to ensure that the voting process was conducted in a fair and transparent manner.

The Chairman thereafter addressed the Members and provided an overview of the performance and financial affairs of the Company for the financial year 2025–26.

Thereafter, the Company Secretary briefed the Members on the following resolutions forming part of the Notice of the 31st Annual General Meeting, for the information and consideration of the Members:

1. Adoption of Financial Statements

   Ordinary Resolution – Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, the Report of the Board of Directors and the Auditor's Report thereon.

2. Re-appointment of Ms. A Nithya (DIN: 00125357) as Director who retires by rotation
   Ordinary Resolution – Re - appointment of Ms. A Nithya (DIN-00125357) as a Director, who retires by rotation at the 31st Annual General Meeting, be and is hereby re-appointed as Director of the Company liable to retire by rotation.

3. Ratification of Remuneration to Cost Auditor

   Ordinary Resolution – To ratify the remuneration of M/s. Ravichandran Bhagyalakshmi and Associates, Cost Accountants (Firm Registration No. 001253) for the FY 2026-27

The Company Secretary thereafter invited questions, comments and suggestions from the Members. Accordingly, seven Members registered themselves as Speaker Shareholders, out of whom four Members were present during the Meeting. The Chairman and Whole-Time Director addressed and responded to the queries, comments and suggestions raised by the Members.

The Chairman further informed the Members that those who had not participated in the remote e-voting process and wished to cast their votes during the 31st AGM could do so through the electronic voting facility provided during the Meeting. Sufficient time was allowed to such Members to cast their votes electronically.

The Chairman informed the Members that the voting results, together with the Scrutinizer's Report, would be declared within the time prescribed under the applicable laws and would be placed on the website of the Company and CDSL. The results would also be submitted to the Stock Exchanges in accordance with the applicable regulatory requirements.

The meeting was closed at 12:58 PM.

Thanking You,

Yours faithfully,

For R P P Infra Projects Limited

INNASIMUTH U SELVAM

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I Selvam
Company Secretary and Compliance Officer