RPP Infra Projects Limited

Date: 03/11/2026

To,

Department of Corporate Services, **BSE Limited** **25th Floor, Phiroze JeeJeeBhoy Tower,** **Dalal Street, Mumbai- 400 001** **Scrip Code: 533284**	**National Stock Exchange of India Limited** **Exchange Plaza, 5th floor,** **Plot No.C/1, G Block** **Bandra Kurla Complex, Bandra (East),** **Mumbai - 400051** **Scrip Code: RPPINFRA**

Dear Sir/Madam,

Sub: Board Meeting Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 to inter alia consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter and half year ended 30th September 2026

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company, which is already closed, shall continue to remain closed until 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Kindly take the above intimation on record.

Thanking you,

Yours Faithfully
For **R.P.P Infra Projects Limited**
INNASIMUTHU SELVAM
Digitally signed by INNASIMUTHU SELVAM
Date: 2026.11.03 16:26:19 +05'30'
I Selvam
Company Secretary and Compliance Officer