



Ramky Infrastructure Ltd.

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CIN: L74210TG1994PLC017356

Place: Hyderabad

Date: 05.08.2026

To,

The General Manager - Operations, BSE Limited, P J Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. Scrip Code: 533262	The Manager - Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Stock Symbol: RAMKY
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Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR), 2015

Dear Sir,

We hereby bring to your notice that a meeting of the Board of Directors of Ramky Infrastructure Limited is scheduled to be held on Monday, the 10th Day of August 2026 inter alia to

1. Consider and approve the Un-Audited Financial Statements (Standalone & Consolidated) of the Company for the quarter ended 30th June 2026.
2. To take Note of the Statutory Auditor's Limited Review Report on the Financial Statements (Standalone & Consolidated) for the quarter ended 30th June 2026.

Kindly take the above information on records.

Regards,
FOR RAMKY INFRASTRUCTURE LIMITED

RAYAPUDI SRAVANTH
CHIEF FINANCIAL OFFICER