



# RPP Infra Projects Ltd

Dated: 6<sup>th</sup> March 2023

To,

**The General Manager,  
Listing Department,  
BSE Limited,  
Floor -25, PhirozeJeejeebhoy Tower,  
Dalal Street, Mumbai- 400001  
Scrip Code: 533284**

**The Vice-President,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. - C/1,  
G Block, Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051  
Symbol: RPPINFRA**

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to allotment of 3,00,000 (Three Lakhs Only) Equity Shares of face value of Rs. 10 each and 1,15,00,000 (One Crores Fifteen Lakhs Only) Convertible Warrants ("Warrants") on a preferential basis.**

**Dear Sir/Madam,**

In reference to the captioned subject, Company has received in-principle approval from both the stock exchanges on 20<sup>th</sup> February 2023 for the issue and allotment of 3,00,000 (Three Lakhs Only) Equity Shares of face value of Rs. 10 each and 1,15,00,000 (One Crores Fifteen Lakhs Only) Convertible Warrants ("Warrants") on a preferential basis at a price of Rs. 44.25 (Rupees Forty-Four and Paise Twenty-Five).

On receipt of payment of consideration as per applicable provisions, the Allotment Committee of the Board of Directors of the Company has allotted 3,00,000 (Three Lakhs Only) Equity Shares of face value of Rs. 10 each and 1,15,00,000 (One Crores Fifteen Lakhs Only) Convertible Warrants ("Warrants") to the allottees.

Kindly take the same on your record.

**For R.P.P Infra Projects Limited**

**A. Nithya**

**Whole Time Director/CFO**

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