

To:

Department of Corporate Services, Bombay Stock Exchange Limited, 25th Floor, PhirozeJeeJeeBhoy Towers, Dalal Street, Mumbai- 400 001.

Scrip Code: 533284

National Stock Exchange of India limited Exchange Plaza,

BandraKurlaComplex, Bandra (East), Mumbai - 400051.

Scrip Code: RPPINFRA

Subject- Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

R.P.P Infra Project Limited announce for transfer of Lease of Sri Lanka Ports Authority Land for setting up 10MW Solar Power Projects by its subsidiary R.P.P Infra(Lanka) Limited

In accordance with the provision of securities and exchange board of India (listing obligations and disclosure requirements regulations

We are extremely happy to announce that R. P.P Infra Project (Lanka) Limited has been transferred the Land area of 20 hectares in Lot No 1A of survey plan No. SK/L/139 of Sri Lanka Ports Authority Land for setting up 10MW Solar Power Projects in Sri Lanka subject to fulfillment of terms and condition of approval letter dated 12.01.2024. Today we have received the approval letter from our subsidiary company.

Kindly note the above Information in your records & we will update any further development on same.

In addition to this, attached herewith Declaration as per SEBI Circular No.CIR/CFD/CMD/ 4/2015 dated September 09, 2015.

Thanking you,

Yours Truly,

For R.P.P Infra Projects Limited

A.Nithya Whole Time Director/CFO

S.F. No. 454, Raghupathynaiken Palayam, Railway Colony (Post), Poondurai Road. Erode - 638 002. Tamilnadu. India.

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CIN: L45201TZ1995PLC006113

PAN: AAACR9307E

GSTIN No.: 33AAACR9307E1ZO

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උප සභාපති உப தலைவர் +94 11 2380849 Vice Chairman.

කළමණාකාර අධ්නසම 7 முகாமைப் பணிப்பாளர் >+94 11 2323213 Managing Director

ලෙසු +94 11 2421231 +94 11 2421201

ශී ලංකා වරාය අධිකාරිය இலங்கை துறைமுக அதிகாரசபை

SRI LANKA PORTS AUTHORITY

විදුලි පණිවුඩ ලංකා වරාය தந்தி 'இலங்கைத்துறை' Telegrams ෆැක්ස්

+94 11 2440651 Fax

E-mail: chairman@slpa.lk Web site: http://www.slpa.lk අංක 19, චෛතෘ පාර, කොළඹ 01, ශුී ලංකා. இல. 19, சைத்திய வீதி, கொழும்பு 01, இலங்கை. No.19, Chaithya Road, Colombo 01, Sri Lanka.

තැ.පෙ. අංකය த.பெ.இல. P.O. Box No.

ඔබේ අංකය உமது இல் Your No.

මගේ අංකය எமது இல் My No.

දිනය திக்தி Date

Mr. N. Balaji Director - Business R.P.P Infra Project (Lanka) Limited No.521 1/C, Gale Road, Wellewatta Colombo - 06.

Dear Sir,

INVESTMENT FOR 10 MW SOLAR POWER PROJECT REQUEST FOR LEASE OF SRI LANKA PORTS AUTHORITY LAND.

This is further to our letter dated 15.11.2023 forwarded to Maaiz Transport (Pvt) Ltd., and your letter

In considering the documents submitted by both companies, we do hereby transfer the land area of 20 hectares in Lot No 1A of Survey Plan No.SK/L/139 with the same security deposit of 2.4 million, which is kept by Maaiz Transport (Pvt) Ltd., on 15.05.2023 to your Company viz., R. P. P. Infra Project (Lanka) Limited subject to below mentioned terms and condition:-

- a) R. P. P. Infra Project (Lanka) Limited shall enter in to a lease agreement with SLPA after obtaining all the necessary approvals including the gird availability confirmation from Ceylon
- b) SLPA will take action to charge the lease rentals w.e.f. 15.02.2024.
- In the event company makes request to refund the amount deposited due to reasons beyond the control of SLPA, it will be refunded subject to recovering 2.5% of the deposited amount for
- b) Company shall take action to settle amicably any cost incurred in ejecting encroachers (if any)
- The investor shall avoid any new encroachments in the reserved land.

Yours Sincerely

Sri Lanka Ports Authority

Prabath J. Malavige Managing Director

Director, Maaiz Transport (Private) Limited - For information and necessary action. CC.