



Ramky Infrastructure Ltd.
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CIN: L74210TG1994PLC017356

Towards sustainable growth

Place: Hyderabad
Date: 24.08.2022

To

The General Manager - Operations,
BSE Limited,
P J Towers, 25th Floor,
Dalal Street, Mumbai - 400 001.

The Manager - Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

**Sub: Intimation of 28th AGM and remote-e-voting.
Scrip ID's: BSE: 533262 NSE: RAMKY**

Dear Sir,

This is to inform the exchange that pursuant to Section 96 of the Companies Act, 2013, read with Regulation 30 and other relevant provisions of the SEBI (Listing Obligations & Disclosure Requirements), 2015, pursuant to the Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), the 28th Annual General Meeting of the Company will held on Thursday, 15th day of September, 2022 at 11:30 A.M through Video Conferencing and Other Audio Visual Means (VC & OAVM). We further wish to inform you that the Company is providing e-voting facility to the shareholders to vote on the resolutions proposed to be passed at the 28th Annual General Meeting to be held on Thursday, 15th day of September, 2022 at 11:30 A.M. through Video Conferencing and Other Audio Visual Means (VC & OAVM). The e-voting will commence at 09.00 AM on Monday, 12th day of September, 2022 and ends at 05.00 PM on Wednesday, 14th day of September, 2022. The Company has fixed Thursday, 08th day of September, 2022 as the cut-off date to reckon eligibility to vote on the e-voting platform.

A copy of the notice calling 28th AGM along with the copy of printed Annual report for the financial year 2021-22 which is being sent to the shareholders shall be uploaded on the company's website at www.ramkyinfrastructure.com.

We request you to take the same on record and acknowledge.

Yours faithfully,
For Ramky Infrastructure Limited


KESAVA DATTA
COMPANY SECRETARY
M.NO: A61331

