



RPP Infra Projects Ltd

04th September 2023

To,

Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, PhirozeJeeBhoy 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

Dear Sir/Madam,

SUB: Outcome of the Board meeting of RPP Infra Projects Limited held on 04th September 2023

Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulations 30 & 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 04th September 2023 commenced at 5:00 PM and concluded at 6:00 PM have inter alia transacted all the following:

1. Annual General Meeting to be held on 30th of September 2023 through Video Conference Mode
2. Notice calling 28th Annual General Meeting
3. Director's Report and Secretarial Audit Report
4. Central Depository Services (India) Limited has been appointed as the facilitator for the purpose of e-voting for the ensuing AGM
5. Appointment of M/S. Lakshmmi Subramanian & Associates as the Scrutinizer for the 28th Annual General Meeting.

This is for your information and record

Yours faithfully,

For RPP INFRA PROJECTS LIMITED

A.NITHYA
WHOLE TIME DIRECTOR CUM CFO

DIN: 00125357

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