



RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel.: 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

BSE Ltd.
Floor No. 25,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400001

Date: 4th August, 2025

National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Sub: Notice of Board Meeting.

Dear Sir(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 8th day of August, 2025**, inter alia:

- i. to consider and approve the Un-audited Standalone and Consolidated financial results of the Company for the quarter ended on 30th June, 2025.
- ii. to revise the terms of UNLISTED 6% Non-Convertible, Cumulative, Redeemable, Preference Shares of the Company.

With reference to trading window closure notice dated 30th June, 2025, it may please be noted that the trading window is closed with effect from 1st July, 2025 and will remain closed till 10th August, 2025 for the designated persons of the Company under the applicable Code of Conduct in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records please.

**Thanking you,
Yours faithfully,**

For Ruchi Infrastructure Limited

Company Secretary