



# **Rachana** Infrastructure Ltd.

604, 6th Floor, Zion Z1, Nr. Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054

Phone : 079 - 4917 2660 E-mail : rachanainfra404@gmail.com / info@rachanainfra.com

Website : www.rachanainfra.com

CIN No. : L45203GJ2001PLC039725

To,  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai- 400051,  
Maharashtra, INDIA

Date: - 26<sup>th</sup> August, 2025

**Scrip Code: RILINFRA**

**Sub: Newspaper Advertisement - Notice to the Members of the Company Regarding  
24th Annual General Meeting to be held through VC/OAVM under Regulation 30  
And Regulation 47 of The SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

**Dear Sir/ Ma'am,**

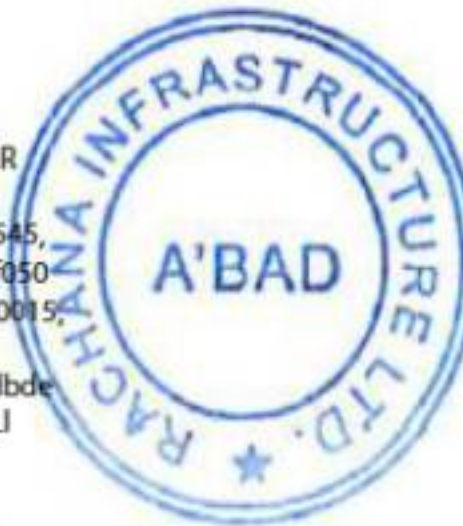
Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of newspaper publication, with respect to the notice of 24<sup>th</sup> Annual General Meeting to be held on Monday 22<sup>nd</sup> September, 2025 in Ahmedabad edition of "FINANCIAL EXPRESS" (English and Gujarati) on 25<sup>th</sup> August, 2025.

We request you to take note of the same and update record of the Company accordingly.

**Thanking you,  
Yours faithfully,  
FOR, RACHANA INFRASTRUCTURE LIMITED**

**HIMALI  
MAHESHBHAI  
THAKKAR**

Digitally signed by HIMALI MAHESHBHAI THAKKAR  
DN: c=IN, o=Personal, title=5251,  
pseudonym=1eb17401cfd94d50bc75cd9e881e0545,  
2.5.4.20=a28aa3578e7e64d8cfe4cc5d24abb884f050,  
0c0469ce12130d6a23df0d94374, postalCode=380015,  
st=Gujarat,  
serialNumber=8febbd689e12a7ecafa640d1a842dbde,  
74899d7b3caab1da9ea73fc5f0a34438, cn=HIMALI  
MAHESHBHAI THAKKAR  
Date: 2025.08.26 12:30:49 +05'30'



**Himali M. Thakkar  
Company Secretary & Compliance Officer  
Membership No: A47962**

**Encl: As Above**







