



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

Date: 18th August, 2025

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA
Scrip Code: RILINFRA

Dear Sir/ Madam,
Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25th August, 2025 at 02:00 P.M. {IST} at the Registered Office of the Company, to inter alia transact the following businesses:

1. To consider and approve Director's Report along with its Annexures for the Financial Year ended March 31, 2025;
2. To Consider and Approve appointment of M/s. Ankit Chokshi & Co., Chartered Accountants, (Firm Registration No. 121722W) as an Internal Auditor of the company for Financial Year 2025-26.
3. To consider and approve Notice calling of 24th Annual General Meeting of members through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and other matters related to it;
4. To consider and approve appointment of M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad (Membership No. F5827 & Cop No: 2213) as the Scrutinizer to scrutinize the e-voting of 24th Annual General Meeting;
5. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

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

Thanking you.
Yours faithfully,
For, Rachana Infrastructure Limited

GIRISHKUMAR OCHCHHAVLAL RAVAL
MANAGING DIRECTOR
DIN: 01646747

