



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: 25th August, 2025

Scrip Code: RILINFRA

Dear Sir/ Madam,

Sub: Outcome of Board Meeting Held on 25th August, 2025

Pursuant to Regulations 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 25th August, 2025 inter alia, has transacted and approved the following: -

1. Approval of Board of Director's Report for the Financial Year ended March 31, 2025;

The Board of Directors has Approved the Director's Report along with its Annexures for the Financial Year ended March 31, 2025;

2. Appointment of Internal Auditors:

Pursuant to Section 138 and other applicable provisions, if any, of the Companies Act, 2013, pursuant to the recommendation of the Audit Committee of the Company, the Board of Directors has approved the 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 W.e.f 25th August, 2025.

The brief profile of the Internal Auditors is enclosed as Annexure - A to this letter.

3. Notice calling of 24th Annual General Meeting of members through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and other matters related to it;

To convene Annual General Meeting ("AGM") of the members of the Company on Monday, September 22, 2025 at 01.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), The Board of Directors has approved the draft notice of the AGM and matters related thereto. The notice of the said AGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website www.rachanainfra.com and on the website of the stock exchange i.e., National Stock Exchange of India Limited at www.nseindia.com, in due course.

The Company has fixed Monday, September 15, 2025 as the "Cut-off-Date" for the purpose of determining the eligibility of the members entitled to vote by remote e-voting. The voting rights of the members shall be in proportion to their shares of the paid-up equity capital in the Company as on cut-off date i.e., Monday, 15th September 2025.



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4. Appointment of Scrutinizer for 24th Annual General Meeting of the company:

Appointment of M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad as the Scrutinizer to scrutinize the e-voting of 24th Annual General Meeting;

5. Approval of Cost Audit Report for F.Y. 2024-25:

Board has considered and approved the Cost Audit Report for the Financial Year ended 31st March, 2025 as submitted by the Cost Auditor of the Company M/s. Dalwadi & Associates Cost Accountants (FRN: 000338)

6. Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed for a period (7) day from Tuesday, 16th September, 2025 to Monday 22nd September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

7. Any Other Business with the permission of the Chairman:

With the permission of the chair, other businesses were transacted.

Please note that the said meeting was held at 2:00 p.m. and concluded at 3:00 p.m. (IST). We hereby request you to take note of the same and update record of the Company accordingly.

The above information will be made available on the website of the company www.rachanainfra.com

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

Encl: As above.



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Annexure-A Brief Profile of the Internal Auditor of the Company

Particulars	Details
Name of the Company	Rachana Infrastructure Limited
Name of the Auditor	M/s Ankit Chokshi & Co.
Reason for Change viz., Appointment, resignation, removal, death or otherwise	The Board of Directors, on the recommendation of the Audit Committee has approved the Appointment of M/s Ankit Chokshi & Co. Chartered Accountants (Firm Registration No.121722W), as the Internal Auditor of the Company, for the financial year 2025-26 to conduct Internal Audit of the Company.
Date of Appointment & Term of Appointment;	25th August, 2025 The terms of appointment decided mutually between Internal Auditor and Audit Committee of the Company
Brief profile (in case of appointment)	Mr. Ankit Chokshi became chartered accountant in the year 2001. He is the Sr. Partner of M/s. Ankit Chokshi & Co. He is practicing for more than 20 years in Ahmedabad mainly in the field of Income Tax, GST and RERA. Apart from doing traditional practice, his main area of working is assessments and appeals of companies, firms, trusts, individuals etc. under the Income Tax Act. He is appearing before various assessment and appellate authorities for more than 15 years
Disclosure of relationships between directors (in case of appointment)	Not Applicable

Yours faithfully,

For, Rachana Infrastructure Limited



GIRISHKUMAR OCHCHHAVLAL RAVAL
MANAGING DIRECTOR
DIN: 01646747