



Rachana
Infrastructure Ltd.

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Thaltej, Ahmedabad, Gujarat - 380 059.

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CIN No. : L45203GJ2001PLC039725

Date: 05th November, 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 Friday, 14th November, 2025 at 03:00 P.M. {IST} at the Registered Office of the Company, to inter alia transact the following businesses:

1. To consider and approve Unaudited Financial Results and to take on record Limited review report for the Half year ended as on 30th September, 2025;
2. To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01st October, 2025 till the expiry of 48 hours from the date of announcement of the Unaudited financial results for the half year ended 30th September, 2025.

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 RAVAL
MANAGING DIRECTOR
DIN: 01646747