

**Ramky Infrastructure Limited**

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CIN: L74210TG1994PLC017356

Place: Hyderabad

Date: 10.09.2026

To The General Manager, BSE Limited, P J Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 533262	To The Manager - Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Stock Symbol: RAMKY
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Sub: Intimation of Record Date for Final Dividend

Respected Sir(s) / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, 18th September, 2026** as the '**Record Date**' for the purpose of determining entitlement of the shareholders of the Company to receive Final Dividend of Rs. 1/- (Rupees One only) per equity share of the face value of Rs. 10/- (Rupees Ten Only) each fully paid-up for the Financial Year 2025-26. The said Dividend, if approved by the Shareholders at the ensuing Annual General Meeting to be held on Saturday, 26th September, 2026, shall be paid within 30 days, subject to deduction of tax at source as applicable.

Kindly take the same on records

Yours faithfully,

For RAMKY INFRASTRUCTURE LIMITED


RAYAPUDI SRAVANTH
CHIEF FINANCIAL OFFICER

