Ramky Infrastructure Limited
Ramky Grandiose, 15th Floor
Sy.No. 136/2 & 4, Gachibowli
Hyderabad - 500 032
T: +91 40 2301 5000
E: secr@ramky.com
www.ramkyinfrastructure.com
CIN: L74210TG1994PLC017356

Towards sustainable growth

Hyderabad,
28.03.2026

To,

The General Manager Listing Department **BSE Limited** P.J. Towers, Dalal Street, Mumbai-400001	The Vice President Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) 2015

Ref: Company Scrip Code: NSE: **RAMKY** | BSE: **533262.**

Dear Sir,

With reference to the above cited subject, it is hereby informed that a meeting of the Board of Directors of the Company was held today i.e. on 28.03.2026 and in this meeting the Board has inter alia considered and approved the sale of shares held by Ramky Infrastructure Limited (RIL) in Visakha Pharmacity Limited (VPCL) to Brij Gopal Construction Company Private Limited (BGCCPL). The Board has further jointly authorized the Managing Director and the CFO of the company to finalize the terms and conditions of the Share Purchase Agreement (SPA) and execute it for and on behalf of the Board. This decision to sell the shares is in line with the Approval accorded by the members by way of Postal Ballot Notice dated 27.12.2023 the results of which were declared on 28.01.2024.

The requisite details as required under SEBI (LODR) Regulations 2015 will be furnished post signing of the SPA between the parties.

Meeting commenced at 05:45 PM and concluded at 06:15 PM

Thanking you
For RAMKY INFRASTRUCTURE LIMITED

N. KESAVA DATTA
COMPANY SECRETARY
M. No: A 61331

Nanduri
Kesava
Datta

Digitally signed by Nanduri Kesava Datta
DN: c=IN, o=Personal, postalCode=502307, l=Sangareddy, st=Telangana, street=H. No. 10519, Balaji Heights, Nagarjuna Colony,, Chitkul, Telangana India 502307, title=4899, 2.5.4.20=47b370ebfc08a0619311156f921cebabf63fd6bd0b534523953bdbb301102cfd, serialNumber=ae0e3b7d93ac31a5e4655b70c1488fdcc4b9ecb7bda034157e7ffd57229df398, email=kesavadatta@gmail.com, cn=Nanduri Kesava Datta
Date: 2026.03.28 18:24:45 +05'30'