



RDB REAL ESTATE CONSTRUCTIONS LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 ● CIN NO. : L70200WB2018PLC227169
PHONE : +91 33 4450 0500 ● E-MAIL : secretarial@rdbrealty.com ● Web : www.rdbrealty.com

Date: 01st August, 2025

To,
Department of Corporate Services
BSE Limited
P.J.Towers, Dalal Street
Mumbai- 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Scrip Code: 544346

Scrip Code: 028397

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, 08th August, 2025

Pursuant to **Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, a meeting of the Board of Directors of the Company will be held on **Friday, the 08th day of August, 2025 at 03:00 P.M.** at its Registered Office, Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No. 11, Kolkata- 700001, inter alia, to consider and approve The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended **30th June, 2025 with Auditor's Limited Review Report.**

This is for your information and record.

Thanking You.

Yours faithfully
For RDB Real Estate Constructions Limited

Surabhi Kumari Gupta
Company Secretary & Compliance Officer