



RDB REAL ESTATE CONSTRUCTIONS LIMITED

BIKANER BUILDING, 8/1 LAL BAZAR STREET, 1ST FLOOR, ROOM NO. 11, KOLKATA - 700 001 • CIN NO. : L70200WB2018PLC227169
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbrealty.com • Web : www.rdbrealty.com

Date: 02nd February, 2026

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 544346

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Monday, 9th February, 2026

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 **Monday, the 9th day of February, 2026** 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 and nine months ended 31st December, 2025 **along with Auditor's Limited Review Report**.

Further in continuation to our disclosure made on 23rd December, 2025, regarding the Closure of Trading Window, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, we would like to inform you that the Trading Window, which has been closed with effect from **Thursday, 1st January, 2026**, shall continue to remain closed for all Designated Persons and their immediate relatives till **48 hours** after the declaration of the Un-Audited Financial Results of the Company to the Stock Exchange.

This is for your information and record.

Thanking You.

Yours faithfully
For RDB Real Estate Constructions Limited

Surabhi Kumari Gupta
Company Secretary & Compliance Officer
Membership No.: A75132