



RDB INFRASTRUCTURE AND POWER LIMITED

(formerly known as RDB Realty & Infrastructure Limited)

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L68100WB2006PLC110039
PHONE : +91 90384 40761 • E-MAIL : csrdbinfra@rdbindia.com • Web : www.rdbindia.com

Date: 03rd February, 2026

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

Scrip Code: **533285**

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

Scrip Code: **28393**

Sub: Outcome of Board Meeting and Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 03rd February, 2026, has considered and approved the proposal to apply for listing of the Company's equity shares on National Stock Exchange of India Limited ("NSE") (Direct Listing), subject to fulfilment of eligibility criteria and receipt of necessary approvals.

The Board has also approved the engagement of reputed professionals and advisors to guide and support the NSE listing process.

The meeting commenced at 06:30 P.M. and concluded at 07:29 P.M.

This is for your information and record.

Thanking You,

For RDB Infrastructure and Power Limited
(Formerly Known as RDB Realty & Infrastructure Limited)

Aman Sisodia
Company Secretary & Compliance Officer