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 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 08ᵗʰ March, 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: 533285

Scrip Code: 28393

Subject: <u>Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company has received the work contract from **M/s Vardhman Group Realbuild LLP** and entered into Contract Agreement dated 07ᵗʰ March, 2025 for construction on the property bearing CS No. 1282, Sandhurst Road West, Girgaon in "D" Ward, Village Mumbai City, Taluka Mumbai City, Mumbai- 400004, Maharashtra, India.

The disclosure as required under Schedule III of the SEBI Listing Regulations, 2015, read with **SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155** dated 11ᵗʰ November, 2024 is attached herewith and marked as **Annexure A**.

This is for your information and records.

Thanking you,

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

Aman Sisodia
Company Secretary & Compliance Officer

ANNEXURE - A

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Bagging/Receiving of Orders/Contracts

S. No.	Particular	Remarks
1	Name of the entity awarding the Order/Contract	M/s Vardhman Group Realbuild LLP
2	Significant terms and conditions of the Order/Contract awarded in brief	**1. Scope of Work:** Construction of basement, ground floor, podiums, upper floor with underground tank & overhead tanks with firefighting tanks & lift machine room with G+33 upper floors design on the property bearing CS No. 1282 Sandhurst Road West, Girgaon in "D" Ward, Village Mumbai City, Taluka Mumbai City, Mumbai- 400004, Maharashtra, India; having built up area admeasuring approximately 2,00,000 Sq. ft. **2. Security Deposit:** Rs. 1,00,00,000 (Rupees One Crore). **3. Retention:** 5% per each bill. **4. Work Location:** Sandhurst Road West, Girgaon in "D" Ward, Village Mumbai City, Taluka Mumbai City, Mumbai. **5. Amount** of Contract is Rs. 42,00,00,000 (Rupees Forty-Two Crore only) [excluding GST or any other tax taxes].
3	Whether the Order/Contract has been awarded by domestic/international entity	Domestic Entity
4	Nature of Order/Contract	Construction work
5	Whether domestic or international	Domestic

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6	Time period by which the Order/Contract is to be executed	Within 24 months from 07th March, 2025 and any further extension as may be mutually agreed between the parties.
7	Broad consideration or size of the Order/Contract	Rs. 42,00,00,000/- (Rupees Forty-Two Crore only) [excluding GST or any other taxes]
8	Whether the Promoter/Promoter Group/Group Companies have any interest in the entity that awarded the Order/Contract? If yes, nature of interest and details thereof	No
9	Whether the Order/Contract would fall within related party transactions? If yes, whether the same is done at "arm's length"	No