



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

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

Date: 22nd January, 2026

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the company in its Board Meeting dated 22.01.2026 has accorded its consent to invest Rs. 32,60,60,000 for Acquisition of 2,03,78,750 equity shares of Rs. 16/- each (face value Rs. 10/- and premium Rs. 6/-), aggregating to 65.12% of equity share capital of **S.D. INFRASTRUCTURE & REAL ESTATE PRIVATE LIMITED**. In view of the above, **S.D. INFRASTRUCTURE & REAL ESTATE PRIVATE LIMITED** will now become a subsidiary of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure I** for your perusal and information.

This is for your information & records.

Thanking You

Yours faithfully,
For RDB Real Estate Constructions Limited

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

Encl: as above



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Annexure I

Disclosure under sub-para (1) [i.e. Acquisition(s) (including agreement to acquire)] of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Sr. No	Particulars	
a.	Name of the target entity	: S.D. INFRASTRUCTURE & REAL ESTATE PRIVATE LIMITED
b.	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”;	: The acquisition falls within the ambit of related party transactions. The promoter/ promoter group have interest in the Investee Company as the existing shareholders. The said acquisition is on arms’ length basis.
c.	industry to which the entity being acquired belongs	: Real Estate
d.	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	: On Subscription of 65.12% Equity Share Capital of S.D. INFRASTRUCTURE & REAL ESTATE PRIVATE LIMITED , it has become Subsidiary of the RDB Real Estate Constructions Limited. The said contribution has been made by the Company to expand its business market.
e.	brief details of any governmental or regulatory approvals required for the acquisition	: None
f.	indicative time period for completion of the acquisition	: NA
g.	nature of consideration - whether cash consideration or share swap and details of the same;	: All Cash
h.	cost of acquisition or the price at	: The Company has acquired 65.12% equity shares of S.D.



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	which the shares are acquired		INFRASTRUCTURE & REAL ESTATE PRIVATE LIMITED								
i	percentage of shareholding / control acquired and / or number of shares acquired;	:	Percentage of shareholding acquired: 65.12% Capital Contribution : Rs 32,60,60,000/-								
j	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information	:	<ul style="list-style-type: none">The Investee Company is engaged in the real estate sector and was incorporated on 31st May, 1991.Date of Incorporation : 31/05/1991History of last 3 years turnover are as under:<table><tr><td>Year</td><td>Amount in Lakhs (Rs.)</td></tr><tr><td>2024-25</td><td>12,760.15</td></tr><tr><td>2023-24</td><td>14,664.15</td></tr><tr><td>2022-23</td><td>6,326.86</td></tr></table>Countries of presence: India	Year	Amount in Lakhs (Rs.)	2024-25	12,760.15	2023-24	14,664.15	2022-23	6,326.86
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2024-25	12,760.15										
2023-24	14,664.15										
2022-23	6,326.86										