



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

Date: 23.06.2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, P J Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 533121

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Taking on Lease space for storing and/or manufacturing of material.

Dear Sir / Madam,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Company's Policy on Criteria for Determining Materiality of Events, we would like to inform you that the Board at its meeting held on Monday, June 23, 2025, considered and approved taking on lease space for warehousing, storing and manufacturing of its material at divided and demarcated OPL Washing Zone measuring about 1,500 sq ft area (builtup & open area) situated at Holding No. 104F, at 149, B.T.Road. P.O.-Kamarhati, within the local jurisdiction of Panihati Municipality, P. S - Khardah, Kolkata -700058. A Lease Deed has been executed dated June 23, 2025.

The details, as required under Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached as Annexure – A.

You are requested to take the above on record and oblige.

Thanking You,

Yours Faithfully,
For, RDB Rasayans Limited

Shradha Jalan

Shradha Jalan
Company Secretary and Compliance Officer
Mem No. A47417





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Annexure – A

Sl. No.	Particulars	Details
1	Name of Parties/ Beneficiaries with whom the agreement is entered	NTCIL REAL ESTATE PRIVATE LTD.
2	Purpose of entering into the agreement	To take on lease space for warehousing/ storing and manufacturing of its material at divided and demarcated OPL Washing Zone measuring about 1,500 sqft area (builtup & open area) situated at Holding No. 104F, at 149, B.T.Road. P.O.-Kamarhati, within the local jurisdiction of Panihati Municipality, P. S - Khardah, Kolkata -700058
3	Size of agreement	The Company shall pay a Licence fee of Rs. 24,000 (Rupees Twenty Four thousand only) per month as Licence fees. Taxes and Duties like GST will be charged extra at the prevailing rate
4	Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
5	Significant term7 of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes. The Companies are having common Promoter and Promoter Group
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, the transaction is a related Party Transaction. And Transaction is done at Arm's Length and in ordinary course of business
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable.
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable.
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable



Shradha Jalan