



Vishal Sanjay Surana

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Date: 27.01.2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

BSE Symbol: **RRECL**
Scrip Code: **544346**

Subject: Submission of Disclosure under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

I, Vishal Sanjay Surana, along with my PAC has acquired 19,25,000 Equity Shares upon conversion of share warrants by way of preferential issue on 22th January, 2026 representing 9.59% of paid up share capital of the target Company.

Accordingly, please find enclosed disclosures as required under regulation 29(1) of the SEBI (SAST) Regulations, 2011 with respect to acquisition of Equity Shares of RDB Real Estate Constructions Limited.

This is for your information.

Thanking you,

Yours faithfully,

Vishal Sanjay Surana

CC:

To,
M/s. RDB Real Estate Constructions Limited
Bikaner Building, 1st Floor, Room No. 11,
8/1, Lal Bazar Street, Kolkata, West Bengal, 700001

Part-A- Details of the Acquisition

Name of the Target Company (TC)	RDB Real Estate Constructions Limited		
Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	Vishal Sanjay Surana PACs: Vansikha Vishal Surana, Sanjay Babulal Surana, Sunita Sanjay Surana,		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	0	0	0
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	0	0	0
Details of acquisition			
a) Shares carrying voting rights acquired/sale	19,25,000	9.59	5.48
b) VRs acquired/sold otherwise than by equity shares			
c) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	0	0	0

category) acquired/sold			
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	19,25,000	9.59	5.48
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
b) VRs otherwise than by equity shares	19,25,000	9.59	5.48
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
e) Total (a+b+c+d)	19,25,000	9.59	5.48
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Allotment of Equity Shares upon Conversion of Share Warrants convertible on Preferential Allotment basis		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of entitles the acquirer to receive shares in the TC.	22.01.2026		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 17,28,34,000 (Rupees Seventeen Crores Twenty-Eight Lakhs and Thirty-Four Thousand Only) consisting of 1,72,83,400 Equity Shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 20,05,84,000/- (Rupees Twenty Crore Five Lakh Eighty-Four Thousand Only) consisting of 2,00,58,400 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 35,11,34,000 (Rupees Thirty-Five Crore Eleven Lakh Thirty-Four Thousand Only) consisting of 3,51,13,400 Equity Shares of Rs. 10/- each.		