GOING TOGETHER
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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: 08th August, 2026

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

Scrip Code: **533285**

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

Scrip Code: **028393**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015- Reconstituted Partnership Deed

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Company has entered into Reconstituted Partnership Deed on 8th August, 2026 for the acquisition of **M/s Arankam Green Energy Solution ("Firm")**.

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 record.

Thanking You.

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

Shubham Vaidya
Digitally signed by Shubham Vaidya
Date: 2026.08.08 19:52:21 +05'30'

Shubham Vaidya
Managing Director

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

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name of the target entity, details in brief such as size, turnover etc.;	**Name:** M/s Arankam Green Energy Solution ("Firm") **Size:** Set up of 6.3 MW Solar Plant at Khta Mugal, Saharanpur, Uttar Pradesh **Turnover:** NA
2	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 "arm's length";	The acquisition does not fall within the ambit of related party transactions at the time of execution of the Partnership deed. Now that the Deed has been executed, the Firm will become a related party of the Company.
3	Industry to which the entity being acquired belongs;	Renewable / Green Energy
4	Objects and impact 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);	The acquisition is for completion and commercialization of a 6.3 MW renewable energy project awarded to the Firm under a Power Purchase Agreement with Uttar Pradesh Power Corporation Limited (UPPCL) and Letter of Award issued by Uttar Pradesh New & Renewable Energy Development Agency (UPNEDA).
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	The acquisition has been completed upon execution of the Reconstituted Partnership Deed on 8th August. Registration of the Reconstituted Partnership Deed with the Registrar of Firms (RoF) is a post-completion statutory formality and is being undertaken in accordance with applicable law.
7	Consideration- whether cash consideration or share swap or any other form and details of the same;	Cash

8.	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 90,00,000/- (Rupees Ninety Lakhs only).
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	49% partnership interest has been acquired. The balance 51% partnership interest shall be acquired after expiry of one year from the Commercial Operation Date (COD), in accordance with the conditions of the Power Purchase Agreement (PPA).
10.	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 (in brief);	**Products/line of business:** The Firm is Special Purpose Vehicle (SPV) made specifically for getting into long term power purchase agreements for solar power projects in India. **Date of Incorporation:** 20th April, 2025 **Last 3 years Turnover-** NA **Country:** India