



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: 24th June, 2026

To,
Department of Corporate Services
Bombay Stock Exchange 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: 028393

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015- Completion of acquisition of partnership interest in M/s Arankam Green Energy Solution

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 a Partnership Interest Acquisition Agreement dated 24th June, 2026 with the existing partners of M/s Arankam Green Energy Solution ("Firm") for acquisition of partnership interest in the Firm and subsequent amendment and restatement of the partnership deed of the Firm.

Upon completion of the transaction, the Company shall acquire 100% partnership interest in the Firm. The total consideration for acquisition of partnership interest shall be Rs. 90,00,000/- (Rupees Ninety Lakhs only).

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)

Aman Sisodia
Company Secretary & Compliance Officer



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

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”) Nature: Partnership Firm established as a Special Purpose Vehicle (SPV) for development of solar power project. 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 did not fall within the ambit of related party transactions at the time of execution of the transaction documents. Post completion of acquisition, the Firm shall 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 proposed 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 undertaken pursuant to execution of the Partnership Interest Acquisition Agreement dated 24 th June, 2026, subject to completion of customary closing actions and amendment/ restatement of the partnership deed.



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

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;	The Company shall hold 100% partnership interest in the Firm post completion of the transaction.
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 Registration: 20 th April, 2025 Last 3 years Turnover- NA Country: India