



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: 30th 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- Update in regard to execution of Shareholders Agreements (Maxim Industries Private Limited)

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 executed a Shareholders Agreement dated 24th June, 2026 with the Maxim Industries Private Limited (Maxim) and other shareholders of the Maxim Industries Private Limited.

Upon achievements of milestones as mentioned in above agreement, the Company shall acquire 42.50% Stake in the Company.

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



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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(s) of parties with whom the agreement is entered	1. Maxim Industries Private Limited (Maxim); 2. Samvik Power Private Limited (Shareholder); and 3. Shank Investment Private Limited (Shareholder). 4. RDB Infrastructure and Power Limited
2	Purpose of entering into the agreement;	Establishing and operating a solar cell manufacturing plant in the State of Chhattisgarh.
3	Shareholding, if any, in the entity with whom the agreement is executed;	Company holds 29% equity stake in the Maxim Industries Private Limited.
4	Significant terms 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.;	RDB has the right to appoint equal number of directors as Shank Investments Private Limited
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Not Applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8.	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.	Initially, the board will have 1 nominee director each from all the 3 parties