



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: 03rd 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, Dalhousie
Kolkata- 700 001

Scrip Code: 533285

Scrip Code: 28393

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our earlier disclosure dated 27th May, 2026 regarding the proposed investment by the Company in Maxim Industries Private Limited (then a proposed company) through subscription to 43,500 Equity Shares of Rs. 10/- each, aggregating to Rs. 4,35,000/-, subject to approval of incorporation by the Central Registration Centre (CRC), Ministry of Corporate Affairs.

In this regard, we wish to inform you that **Maxim Industries Private Limited** has been duly incorporated on **02nd June, 2026** by the Central Registration Centre, Ministry of Corporate Affairs.

The disclosures as required Schedule III of the SEBI Listing Regulations, read with **SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155** dated 11th November, 2024 is attached herewith and marked as **Annexure 2**.

The same is also being made available on the website of the Company at www.rdbindia.com.

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

Encl: As above



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-1

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.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Maxim Industries Private Limited, a company incorporated on 02 nd June, 2026. Being a newly incorporated Company, details relating to size, turnover and financial performance are not available as on date.
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 a related party transaction. Neither the promoter, promoter group nor group companies have any interest in the target entity, except to the extent of their shareholding, if any. The transaction is proposed to be undertaken on an arm’s length basis.
3.	Industry to which the entity being acquired belongs;	Renewables - Solar Cell manufacturing
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 investment is being made with the objective of participating in the renewable energy sector through solar cell manufacturing activities in India
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 shall be completed upon subscription and allotment of shares by Maxim Industries Private Limited.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired	Subscription to 43,500 Equity Shares of Rs. 10/- each aggregating to Rs. 4,35,000/-.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Acquisition of 43,500 Equity Shares of Rs. 10/- each, representing approximately 29% of the paid-up equity share capital of Maxim Industries Private



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

		Limited.
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)	<p>Maxim Industries Private Limited was incorporated on 02nd June, 2026 in India.</p> <p>The Company proposes to engage in the business of manufacturing solar cells.</p> <p>Since the Company has been recently incorporated, details regarding turnover for the last 3 years are not applicable.</p> <p>The company is incorporated in India and currently has operations/presence in India.</p>