RDB GROUP
GOING TOGETHER
GROWING TOGETHER

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
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400 001

Scrip Code: **533285**

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

Scrip Code: **28393**

Sub: Outcome of Board Meeting and Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 08th August, 2026, has inter alia, considered and approved the following:

1. The Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2026 along with the Limited Review Report(s) thereon issued by the Statutory Auditor of the Company. The same are enclosed as **Annexure 1**.

2. In compliance with Rule 7 (2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Board of Directors, by way of a duly passed resolution, has appointed Mr. Shubham Vaidya, Managing Director as the "Nodal Officer" of the Company with effect from 09th August, 2026, for the purposes of verification of claims and co-ordination with Investor Education and Protection Fund Authority.

3. The 20th Annual General Meeting of the Company shall be held on 26th September, 2026.

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

The meeting commenced at 03:30 P.M. and concluded at 04:23 P.M.

This is for your information and record.

Thanking You,

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

Shubham Vaidya
Managing Director
Encl: As above

Annexure - I

L.B. Jha & Co. LLP
CHARTERED ACCOUNTANTS

F2/2, GILLANDER HOUSE
8, NETAJI SUBHAS ROAD
KOLKATA-700 001
TEL : +91-33-2242 5858/4277
FAX : +91-33-2242 0650
E-mail : lbjha@lbjha.com
Website : www.lbjha.com

Limited Review Report

To
The Board of Directors
RDB Infrastructure and Power Limited
(*Formerly known as RDB Realty & Infrastructure Limited*)

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of **RDB Infrastructure and Power Limited (*Formerly known as RDB Realty & Infrastructure Limited*)** ("the Company"), for the quarter ended June 30, 2026.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For L.B. Jha & Co. LLP,
Chartered Accountants
Firm Registration No:
301088E / E300295

L. B. JHA & CO. LLP * Chartered Accountants *

Rajan Singh

(Ranjan Singh)
Partner
(Membership No. 305423)
UDIN: **26305423YEZXJW4110**

Place: Kolkata
Date: 08.08.2026

RDB GROUP
GOING TOGETHER GROWING TOGETHER

RDB INFRASTRUCTURE AND POWER LIMITED

(Formerly Know as RDB Realty & Infrastrucutre Limited)

Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No. 10, Kolkata - 700001,CIN: L68100WB2006PLC110039
Ph: 033-4450 0500, Fax: 033-2242 0588, Email: csrdbinfra@rdbindia.com, Web: www.rdbindia.com

Standalone Statement of Un audited Financial Results for the Quarter ended June 30, 2026

(Rs. in lakhs)

SlNo.	Particulars		Quarter ended			Year ended
			30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
			(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	Income					
	(a)	Revenue from Operations	2,841.27	2,190.68	6,755.58	12,769.48
	(b)	Other Income	462.80	543.76	168.11	1,490.63
	Total Income		**3,304.07**	**2,734.44**	**6,923.69**	**14,260.11**
2	**Expenses**					
	(a)	Expenses relating to Construction Activity	678.44	5,953.35	873.64	8,807.01
	(b)	Purchase of goods	2,231.15	-	-	-
	(c)	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(251.53)	(3,990.43)	5,543.34	3,122.92
	(d)	Employee Benefits Expenses	50.75	45.70	33.23	146.57
	(e)	Finance Costs	28.72	21.68	47.03	157.63
	(f)	Depreciation and Amortisation Expenses	0.86	0.13	0.52	2.33
	(g)	Other Expenses	71.11	113.80	55.25	331.28
3	**Total Expenses**		**2,809.50**	**2,144.23**	**6,553.01**	**12,567.74**
4	**Profit/(Loss) before Exceptional Items & Tax (1-3)**		**494.57**	**590.21**	**370.68**	**1,692.37**
5	Exceptional item		-	-	-	-
6	**Profit/(Loss) before Tax (3-4)**		**494.57**	**590.21**	**370.68**	**1,692.37**
7	**Tax Expense**				-	
	(a)	Current Income Tax	50.36	162.98	93.26	440.28
	(b)	Related to earlier years		-	-	-
	(c)	Deferred Tax	0.52	(5.60)	5.17	(0.35)
	Net Tax Expense		**50.88**	**157.38**	**98.43**	**439.93**
8	**Net Profit/(Loss) after tax from continuing operations(6-7)**		**443.69**	**432.83**	**272.25**	**1,252.44**
9	**Net Profit/(Loss) after tax from discontinuing operations**		-	-	-	-
10	**Profit/(loss) for the period**		**443.69**	**432.83**	**272.25**	**1,252.44**
11	**Other comprehensive income**		-	12.56	-	12.56
12	**Total Comprehensive Income for the period**		**443.69**	**445.39**	**272.25**	**1,265.00**
13	Paid up Equity Share Capital (Face Value Rs.1/- Per Share)		2,236.59	2,100.09	1,981.34	2,100.09
14	Other Equity					24,545.88
15	**Earnings per Share (of Re.1/- each) (Not Annualised):**					
16	(a)	Basic	0.21	0.22	0.14	0.64
	(b)	Diluted	0.21	0.22	0.14	0.64

Notes:

1) The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
2) The above Financial Results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and on their recommendation have been approved by the Board of directors at their respective meetings held on 08th August , 2026.
3) Effect of defined benefit obligation will be considered at the year end.
4) The CODM continues to review the Company's operations as a single operating segment during the current quarter. The assessment of reportable segments under Ind AS 108 will be reviewed at the year-end based on the internal reporting framework.
5) These results will be made available on the Company's website www.rdbindia.com and websites of BSE Limited www.bseindia.com.
6) The previous period figures have been regrouped/ re-arranged wherever necessary to conform to this period's classification.

L. B. JHA & CO. LLP
Chartered Accountants

For RDB Infrastructure And Power Limited

Place: Kolkata
Date: 08.08.2026

Shubham Vaidya
Managing Director
DIN: 11294349

Director

L.B.Jha & Co.LLP
CHARTERED ACCOUNTANTS

F2/2, GILLANDER HOUSE
8, NETAJI SUBHAS ROAD
KOLKATA-700 001
TEL : +91-33-2242 5858/4277
FAX : +91-33-2242 0650
E-mail : lbjha@lbjha.com
Website : www.lbjha.com

Limited Review Report

To
The Board of Directors
RDB Infrastructure and Power Limited
(*Formerly known as RDB Realty & Infrastructure Limited*)

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results ("the Statement") of **RDB Infrastructure and Power Limited (*Formerly known as RDB Realty & Infrastructure Limited*)** ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") and its share of the profit after tax and total comprehensive income of its associates for the quarter ended June 30, 2026 being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

(i)	RDB Bhopal Infrastructure Private Limited	Subsidiary
(ii)	Naar Projects Private Limited	Associate
(iii)	Maxim Industries Private Limited	Associate

5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid

L. B. JHA & CO. LLP Chartered Accountants

ALSO AT : INDRAPRAKASH BUILDING, 8TH FLOOR, ROOM NO. 816, 21, BARAKHAMBA ROAD, CONNAUGHT PLACE, NEW DELHI-110001 ● Tel : +91-011-2140 0396 ● E-mail : lbjhadel@lbjha.com
7028, 1 AEROCITY, ANDHERI KURLA ROAD, MUMBAI-400 072 ● TEL : +91-022-6666-5295/6666-5296 ● E-mail : lbjhabom@lbjha.com

accounting standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results include the interim financial results of one subsidiary incorporated in India which has not been reviewed by their respective auditors, whose interim financial results reflect total assets of Rs. 5,167.46 lakhs as at June 30, 2026 and total revenue of Rs. Nil, total net Profit /(loss) after tax of Rs. (0.21) lakhs and total comprehensive income / (loss) of Rs. (0.21) lakhs for the quarter ended June 30, 2026 as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also include the Group's share of net profit/ (loss) after tax of Rs. (0.67) lakhs and total comprehensive income/ (loss) of Rs. (0.67) lakhs for the quarter ended June 30, 2026 as considered in the consolidated unaudited financial results, in respect of two associates based on their interim financial results which have not been reviewed by their respective auditors. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

7. Our conclusion on the Statement is not modified in respect of the above matter.

For L.B. Jha & Co. LLP
Chartered Accountants
Registration Number:
301088E/E300295

L. B. JHA & CO. LLP * Chartered Accountants *

Ranjan Singh

(Ranjan Singh)
Partner
(Membership No 305423)
UDIN: 26305423PNOUHN1072

Place: Kolkata
Date: 08.08.2026

RDB INFRASTRUCTURE AND POWER LIMITED

(Formerly Know as RDB Realty & Infrastrucutre Limited)

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Ph: 033-4450 0500, Fax: 033-2242 0588, Email: csrdbinfra@rdbindia.com, Web: www.rdbindia.com

Consolidated Statement of Un audited Financial Results for the Quarter ended June 30, 2026

(Rs. in lakhs)

SlNo.	Particulars	Quarter ended			Year ended
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		(Un-audited)	(Audited)	(Un-audited)	(Audited)
1	**Income**				
	(a) Revenue from Operations	2,841.27	2,190.68	-	12,769.48
	(b) Other Income	462.80	543.83	-	1,491.39
	Total Income	**3,304.07**	**2,734.51**	**-**	**14,260.87**
2	**Expenses**				
	(a) Expenses relating to Construction Activity	907.93	6,343.86	-	10,108.44
	(b) Purchase of goods	2,231.15	-	-	-
	(c) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(695.97)	(4,381.05)	-	1,821.16
	(d) Employee Benefits Expenses	67.72	45.70	-	146.57
	(e) Finance Costs	176.57	21.69	-	157.64
	(f) Depreciation and Amortisation Expenses	0.95	0.22	-	2.65
	(g) Other Expenses	121.18	114.32	-	339.38
3	**Total Expenses**	**2,809.53**	**2,144.74**	**-**	**12,575.84**
4	**Profit/(Loss) before Exceptional Items & Tax (1-3)**	**494.54**	**589.77**	**-**	**1,685.03**
5	Profit/ (Loss) for the year from JV/Associates	(0.18)	0.44	-	0.99
6	**Profit/(Loss) before Exceptional Items & Tax**	**494.36**	**590.21**		**1,686.02**
7	Exceptional items				
8	**Profit/(Loss) before Tax**	**494.36**	**590.21**	**-**	**1,686.02**
9	**Tax Expense**			-	
	(a) Current Income Tax	50.36	162.95	-	440.28
	(b) Related to earlier years	-	-	-	-
	(c) Deferred Tax	0.68	(5.60)	-	(0.28)
	Net Tax Expense	**51.04**	**157.35**	**-**	**440.00**
10	**Profit/(loss) for the period**	**443.32**	**432.86**	**-**	**1,246.02**
11	**Other comprehensive income**	-	12.56	-	12.56
12	**Total Comprehensive Income for the period**	**443.32**	**445.42**	**-**	**1,258.58**
13	**Owner of the Parent**	443.42	445.63		1,262.20
14	**Non controlling Interest**	(0.10)	(0.21)		(3.63)
15	Paid up Equity Share Capital (Face Value Rs.1/- Per Share)	2,236.59	2,100.09	-	2,100.09
16	Other Equity				24,543.09
17	**Earnings per Share (of Re.1/- each) (Not Annualised):**				
	(a) Basic	0.21	0.23	-	0.63
	(b) Diluted	0.21	0.23	-	0.63

Notes:

1) The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.

2) The above Financial Results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and on their recommendation have been approved by the Board of directors at their respective meetings held on 08th August , 2026.

3) Effect of defined benefit obligation will be considered at the year end.

4) Since, the Consolidated Financial Statements have been applicable and prepared for the first time during the quarter ended September' 2025; comparative figures for the June 2025 are not applicable.

5) The CODM continues to review the Company's operations as a single operating segment during the current quarter. The assessment of reportable segments under Ind AS 108 will be reviewed at the year-end based on the internal reporting framework.

6) These results will be made available on the Company's website www.rdbindia.com and websites of BSE Limited www.bseindia.com.

7) The previous period figures have been regrouped/ re-arranged wherever necessary to conform to this period's classification.

L. B. JHA & CO. LLP * Chartered Accountants *

Place: Kolkata
Date: 08.08.2026

For RDB Infrastructure And Power Limited

Shubham Vaidya
Managing Director
DIN: 11294349

Vaidya

Director