



RDB REAL ESTATE CONSTRUCTIONS LIMITED

BIKANER BUILDING, 8/1 LAL BAZAR STREET, 1ST FLOOR, ROOM NO. 11, KOLKATA - 700 001 • CIN NO. : L70200WB2018PLC227169
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbrealty.com • Web : www.rdbrealty.com

Date: 01/09/2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: **544346**

Dear Sir/Madam,

Sub: Intimation for Annual General Meeting (AGM) and Cut-off date

This is to inform you that the 08th Annual General Meeting (AGM) of RDB Real Estate Constructions Limited will be held on **Monday, the 28th day of September, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The Notice of AGM and Annual Report of the Company for the year ended 31st March, 2026 will be sent separately to the Stock Exchange(s) and to the Members of the Company in due course.

The Company has fixed **Monday, 21st September, 2026** as the "Cut-off-Date" for the purpose of E-Voting. Those shareholders holding shares, as on the close of business hours on **21st September, 2026** will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

This is for your information and record.

Thanking You.

Yours faithfully,
For **RDB Real Estate Constructions Limited**

Ritik
Company Secretary & Compliance Officer
Membership No. A80426