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: 07th November, 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: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th November, 2026** to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2026.

Further, in continuation to our disclosure made on Closure of Trading Window dated 28th September, 2026 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Internal Code of Conduct for Prohibition of Insider Trading, we would like to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated persons of the Company and their immediate relatives, from **Thursday, 1st October, 2026 till the conclusion of the 48 hours** after the declaration of the Un-audited Financial Results (Standalone and Consolidated) to the stock exchange for the quarter and half year ended on 30th September, 2026.

This is for your information and record.

Thanking You,

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

RESHMA MAHESWARI
Digitally signed by RESHMA MAHESWARI
Date: 2026.11.07 16:56:11 +05'30'

Reshma Maheswari
Company Secretary & Compliance Officer
Membership No. A74149