



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 September, 2026

To,
Department of Corporate Services
BSE 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: Notice for completion of dispatch of Notice of 20th Annual General Meeting and Annual Report for financial year 2025-26

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable circulars, rules and regulations, the dispatch of Notice of the 20th Annual General Meeting (“AGM”) of the Company and Annual Report for the financial year 2025-26 has been completed through electronic mode as permitted under the law.

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