



# RDB REAL ESTATE CONSTRUCTIONS LIMITED

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 ● CIN NO. : L70200WB2018PLC227169  
PHONE : +91 33 4450 0500 ● E-MAIL : [secretarial@rdbrealty.com](mailto:secretarial@rdbrealty.com) ● Web : [www.rdbrealty.com](http://www.rdbrealty.com)

**Date: 25<sup>th</sup> May, 2026**

To,  
Department of Corporate Services  
**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai- 400 001  
**Scrip Code: 544346**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting to be held on Friday, 29<sup>th</sup> May, 2026**

Pursuant to **Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, meeting of the Board of Directors of the Company will be held on **Friday, the 29<sup>th</sup> day of May, 2026** at its Registered Office, Bikaner Building, 8/1, Lal Bazar Street, 1<sup>st</sup> Floor, Room No. 11, Kolkata- 700001, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

The above information shall also be available at <https://rdbrealty.com/announcement-of-notice/>

This is for your information and record.

Thanking You.

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

**Madhu Gupta**  
*Company Secretary & Compliance Officer*  
Membership No.: A79620