



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: 06th October 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,
Kolkata- 700 001

Scrip Code: 533285

Scrip Code: 028393

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 - Update in regard to investment in Maxim Industries Private Limited & execution of Shareholders' Agreement (Maxim Industries Private Limited)

Dear Sir/Madam,

This is with reference to our earlier intimation dated 3rd June 2026 & 30th June 2026 regarding the investment in Maxim Industries Private Limited & execution of Shareholders' Agreement with Maxim Industries Private Limited ("Maxim") and other shareholders of Maxim Industries Private Limited respectively. We wish to inform you of further development that the Company has entered into a Memorandum of Understanding ("Agreement") dated 6th October 2026 for Share Purchase with one of the Shareholder of Maxim i.e., Samvik Power Private Limited.

Pursuant to completion of such purchase, the company's equity stake shall increase from 29% to 45% in Maxim Industries Private Limited.

The disclosure as required under Schedule III of the SEBI Listing Regulations, 2015, read with **SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155** dated 11th November, 2024 is attached herewith and marked as **Annexure A**.

This is for your information and record.

Thanking You,

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

Shubham
m
Vaidya

Digitally signed
by Shubham
Vaidya
Date: 2026.10.06
15:14:16 +05'30'

Shubham Vaidya
Managing Director
(DIN: 11294349)



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ANNEXURE- A

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name(s) of parties with whom the agreement is entered	1. RDB Infrastructure and Power Limited (Purchaser) 2. Samvik Power Private Limited (Seller)
2.	Purpose of entering into the agreement	To increase the equity stake in Maxim Industries Private Limited.
3.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Not Applicable
4.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Upon the completion of share transfer and payment of consideration.
7.	Consideration- whether cash consideration or share swap or any other form and details of the same;	Cash consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 2,40,000/- (Rupees Two Lakh Forty Thousand only).
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company shall hold 45% of the equity stake in Maxim Industries Private Limited post-acquisition.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not Applicable