GOING TOGETHER
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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 ● Web : www.rdbrealty.com

Date: 06th November, 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 Saturday, 14th November, 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 **Saturday,** the **14th day of November, 2026** at its Registered Office, Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No. 11, Kolkata- 700001, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter & half year ended 30th September, 2026 along with Auditor's Limited Review Report thereon**.**

The above information shall also be available at https://rdbrealty.com/.

This is for your information and record.

Thanking You.

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

Ritik Digitally signed by Ritik Date: 2026.11.06 15:55:26 +05'30'

RITIK
Company Secretary & Compliance Officer
Membership No.: A80426