



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 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 16th May, 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: 28393

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has entered into a Memorandum of Understanding dated 16th May, 2026 with Mecpower Solutions Private Limited in relation to execution of EPC works for development of a Solar Power Project having capacity of 70 MW (AC) / 95 MW (DC) along with 25 MWh Battery Energy Storage System at Bikaner, Rajasthan.

The disclosure as required under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) 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 1**.

This is for your information and records.

Thanking you,

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

Aman Sisodia
Company Secretary & Compliance Officer



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ANNEXURE - 1

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

Bagging/Receiving of Orders/Contracts

S. No.	Particular	Details
1	Name of the entity awarding the Order/Contract	Mecpower Solutions Limited
2	Significant terms and conditions of the Order/Contract awarded in brief	The Company has entered into a Memorandum of Understanding with Mecpower Solutions Limited for execution of EPC works in relation to development of Solar Power Project of 70 MW (AC) / 95 MW (DC) capacity along with 25 MWh Battery Energy Storage System at Bikaner, Rajasthan. The parties shall jointly participate in the project on 50:50 basis for profit-sharing arrangement. The Company shall undertake procurement and execution of EPC scope for the Project.
3	Whether the Order/Contract has been awarded by domestic/international entity	Domestic Entity
4	Nature of Order/Contract	EPC execution of Solar Power Project
5	Whether domestic or international	Domestic
6	Time period by which the Order/Contract is to be executed	As per mutually agreed timelines and terms of the EPC Contract.
7	Broad consideration or size of the Order/ Contract	EPC Contract value aggregating to approximately Rs. 348.64 Crores.
8	Whether the Promoter/ Promoter Group/ Group Companies have any interest in the entity that awarded the Order/ Contract? If yes, nature of interest and details thereof	No
9	Whether the Order/ Contract would fall within related party transactions? If yes, whether the same is done at "arm's length"	No